

**MINUTES
OF
PUTNAM COUNTY COMMISSION
APRIL 16, 2007**

Prepared By:

**Wayne Nabors
Putnam County Clerk
29 North Washington Avenue
Cookeville, TN 38501
932/526-7106**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on April 16, 2007 a regular meeting of the Putnam County Board of Commissioners was held.

There were present and presiding the Chairman Bill Walker and County Clerk Wayne Nabors.

The Sheriff, David Andrews called the meeting to order.

The Chairman recognized Jerry Maynard, Chairman of the Putnam County School Board , for the invocation.

The Chairman recognized Commissioner Eris Bryant to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following Commissioners were present:

PRESENT

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-two (22) were present and two (2) were absent. Therefore, the Chairman declared a quorum.

MOTION RE: ADD AWARDS UNDER ITEM 7

Commissioner Joel Cowan moved and Commissioner Johnnie Wheeler seconded to add awards under item 7 on the agenda.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, April 16, 2007 6:00PM

Presiding: Honorable Bill Walker
Commission Chairman

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
 1. Rules Committee - Code of Ethics
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval of the list of vehicles to sell as surplus for the Sheriff's Department and to add a 1995 Buick Century from the Assessor's Office to the list.
 - b. Recommends approval that the speed limit for Plunk Whitson Road be set at 35 MPH.
 - c. Recommends approval of the Resolution concerning the Upper Cumberland Regional Airport Board.

d. Recommends to give the fire building at the Holiday Church of Christ to the Church.

e. Recommends discussion and further study on zoning.

2. Fiscal Review Committee

a. Recommends approval of budget amendments to the General Purpose School Fund as presented.

b. Recommends approval of the Resolutions authorizing the Issuance of Not to Exceed \$16,000,000 General Obligation Public Improvement bonds for Putnam County and to authorize temporary funding for the project, with changes on page 15 & 16 making interest earnings going to the construction fund and make a sub fund account for the interest.

Breakdown is as follows:

New Construction

Emergency Services Building	7,300,000
County Health Department	4,500,000
Election Commission	500,000

Renovation

New Jail Annex	1,000,000
New County Court Clerk	900,000
New Maintenance & P & R	100,000

Land

Willow Ave. Tract & Access Road	1,700,000
TOTAL	\$16,000,000

c. Recommends approval of the budget amendment to the Solid Waste Sanitation Fund in the amount of \$6,771.

d. Discuss budget amendment to the Capital Projects Fund. This comes without recommendation, due to confusion about the amount of this amendment.
The amendment that was presented at Fiscal Review was correct with an amount of \$181,165.

e. Recommends approval of budget amendments to the County General Fund in the amount of \$142,341.

f. Recommends approval of budget amendments to the Debt Service Fund in the amount of \$211,197.

g. Recommends approval of the policy change in reporting infrastructure (Roads and Bridges) for the Road Department.

h. Recommends approval of the Drug Card Program as offered by the National Association of County Officials (NACO).

i. Discussion of Audit Findings for Period Ending June 30, 2006.

3. Nominating Committee

a. Recommends the following appointments to the Board of Health:

Robert Davis, Pharmacist
Mary Linda Johns, DDS
Nancy Judd, RN
Charles Womack, MD
Fred Vossel, MD

*These are 4 year terms to
expire April 2011*

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for a voice vote on the motion to add awards under item 7 on the agenda. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Johnnie Wheeler moved and Commissioner Joe Trobaugh seconded to approve the minutes of the March 19, 2007 meeting of the Putnam County Board of Commissioners.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the minutes of the March 19, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

Commissioner Johnnie Wheeler presented the monthly character award to the Volunteer Fire Fighters for their efforts in fighting the fire at Jere Whitson Elementary School, and the award County Employee of the month for April 2007 was presented to Dean Wilmoth. The Citizenship Award of the month for April 2007 was presented to Henry Shelby.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES

OTHER UNFINISHED BUSINESS

MOTION RE: ADOPT THE CODE OF ETHICS FOR PUTNAM COUNTY, TENNESSEE AS PRESENTED

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to approve the Code of Ethics for Putnam County, Tennessee as presented.

(SEE ATTACHED)

**CODE OF ETHICS
PUTNAM COUNTY, TENNESSEE**

Section 1. Definitions.

(1) "County" means Putnam County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters. An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Acceptance of gifts and other things of value. An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the county:

(1) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or

(2) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

It shall not be considered a violation of this policy for an official or employee to receive entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in connection with a conference sponsored by an established or recognized statewide association of county government officials or by an umbrella or affiliate organization of such statewide association of county government officials.

Exceptions. The prohibition on accepting gifts in section 4 does not apply to:

- i. A gift given by a member of the board member's immediate family, or by an individual if the gift is given for a nonbusiness purpose and is motivated by a close personal friendship and not by the position of the board member. In determining whether a gift falls within this subsection, the factors contained in Tenn. Code Ann. Section 3-6-114(b) (3) (A) and (B) shall apply.
- ii. Informational materials in the form of books, articles periodicals, other written materials, audiotapes, videotapes, or other forms of communication;
- iii. Sample merchandise, promotional items, and appreciation tokens; provided they are routinely given to customers, suppliers or potential customers in the ordinary course of business;
- iv. Unsolicited tokens or awards of appreciation, honorary degrees, or bona fide awards in recognition of public service in the form of a plaque, trophy, desk item, wall memento and similar items; provided that any such item shall not be in a form which can be readily converted to cash;
- v. Food, refreshments, foodstuffs, entertainment, or beverages provided as part of a meal or other event, if the value of such items does not exceed fifty dollars (\$50.00) per occasion; provided that the value of a gift made pursuant to this subsection may not be reduced below the monetary limit by dividing the cost of the gift among two or more persons or entities identified in paragraph 3;
- vi. Food, refreshments, meals, foodstuffs, entertainment, beverages or intrastate travel expenses that are provided in connection with an event where the employee is a speaker or part of a panel discussion at a scheduled meeting of an established or recognized membership organization which has regular meetings.

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") consisting of five members shall be appointed to one-year terms by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least three members of the committee shall be members of the county legislative body (with one of the members being the Parliamentarian of the county legislative body) ; one member shall be a constitutional county officer or, should no constitutional county officer be willing to

accept appointment, an additional member of the county legislative body; and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

The Committee may:

(1) refer the matter to the County Attorney for a legal opinion and/or recommendations for action;

(2) in the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;

(3) in the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;

(4) in a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state

law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance – T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest – T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest – T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest – T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest – T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest – T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest – T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest – T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements – T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts – T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts – T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria – T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property – T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales – T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court – Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes – T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials – T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials– T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct – T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law

relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression – T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes – T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information – T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law – T.C.A. § 8-47-101 sets out conduct which is punishable by ouster from office, including misconduct in office and neglect of duty.

Open Meetings – T.C.A. § 8-44-101 et seq requires that governmental business be performed in open meetings.

Open Records– T.C.A. § 10-7-503 et seq sets out the requirements that governmental documents be open to the public.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Code of Ethics for Putnam County. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

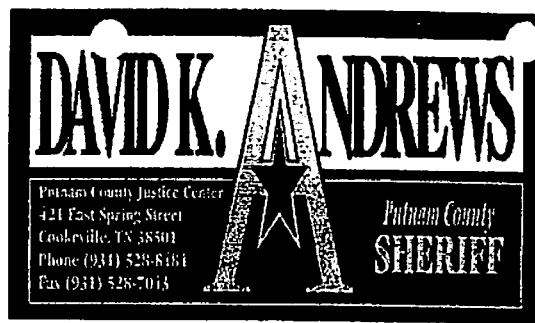
REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF VEHICLES TO SELL AS SURPLUS FOR THE SHERIFF'S DEPARTMENT AND TO ADD A 1995 BUICK CENTURY FROM THE ASSESSOR'S OFFICE TO THE LIST

Commissioner Gene Mullins moved and Commissioner Mike Atwood seconded to approve the list of vehicles to sell as surplus for the Sheriff's Department and to add a 1995 Buick Century from the Assessor's Office to the list.

(SEE ATTACHED)



MEMO

TO: Debby Francis
Budget Coordinator

FROM: Sheriff David K. Andrews

DATE: March 27, 2007

RE: Sale Of Vehicles

The Putnam County Sheriff's Office wishes to sale the following vehicles:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN#</u>
1992	Ford	Crown Vic	2FACP72W5NX209140
1993	Dodge	Caravan	1B4GH44R9PX681314
1994	Jeep	Grand Cherokee	1J4GZ58S1RC133380
1995	Ford	Crown Vic.	2FALP71W1SX135387
2000	Ford	Crown Vic.	2FAFP71W4YX115575
2000	Ford	Crown Vic.	2FAFP71W2YX115607
2001	Ford	Crown Vic.	2FAFP71W21X149391
2003	Dodge	ISE	2B3HD46V83H571660

14/



Rhonda L. Chaffin
Putnam County Assessor of Property

April 10, 2007

Mrs. Debby Francis
Budget Coordinator
Putnam County Executive Office

Dear Debby:

Please add the following vehicle to the county auction sale:

1995 Buick Century Title Number: 63591241 paid 1900.00 10-31-2001
mileage 121,175 VIN: 1G4AG55M356464078

If you have any questions, please feel free to call me.

Sincerely,

Rhonda L. Chaffin
Assessor of Property

300 E. Spring St., Room 1 • Cookeville, TN 38501 • office (931) 528-8428 • fax (931) 520-0468

STATE OF TENNESSEE

CERTIFICATE OF TITLE

GU5255

VEHICLE IDENTIFICATION NO.		YEAR	MAKE OF VEHICLE	MODEL	BODY	TITLE NO.
1G4B55938644078		1995	BW	ESP	4D	63591841
NEW	USED	PREVIOUS TITLE NO.	PREV. STATE	SALES OR USE TAX	CO	ODOMETER
		49630480	TN		71	121175
DATE TITLE ISSUED		DATE ACQUIRED		ACTUAL MILEAGE		
1-01-2001		10-31-2001				

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

PUTNAM COUNTY GOVERNMENT
300 E SPRING ST RM 8
COOKEVILLE TN 38501



DATE OF FIRST SECURITY INTEREST
FIRST LIENHOLDER

DATE OF SECOND SECURITY INTEREST
SECOND LIENHOLDER

RELEASE OF LIENS
(FIRST LIEN) INTEREST IN THE DESCRIBED VEHICLE IS
HEREBY RELEASED

NAME _____ DATE RELEASED _____

AUTHORIZED SIGNATURE _____
(SECOND LIEN) INTEREST IN THE DESCRIBED VEHICLE
IS HEREBY RELEASED

NAME _____ DATE RELEASED _____

AUTHORIZED SIGNATURE _____

Commissioner

After the exercise of reasonable diligence in ascertaining whether or not the statements made in the application are true, the applicant above named has been duly recorded in this department as the owner of the motor vehicle described, subject to the below facts, if any. Any letter or other communications regarding motor vehicle Certificate of Title should be to: STATE OF TENNESSEE TITLE AND REGISTRATION DIVISION, 44 Vantage Way, Suite 100, Nashville, Tennessee 37243-8050.

CONTROL NO.
23637808

09-0050 (REV. 06/97)

STATE OF TENNESSEE DEPARTMENT OF SAFETY

STORE IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

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The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the list of vehicles to sell as surplus for the Sheriff's Department and to add a 1995 Buick Century from the Assessor's Office to the list. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL THAT THE SPEED LIMIT FOR PLUNK WHITSON ROAD BE SET AT 35 MPH

Commissioner Gene Mullins moved and Commissioner Joel Cowan seconded to approve sprove that the speed limit for Plunk Whitson Road be set at 35 mph.

(SEE ATTACHED)

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE
 PLUM COUNTY PLANNING COMMITTEE
 PL COUNTY EXECUTIVE

FROM: REQUEST FOR SPEED LIMIT REVIEW

DATE: 3-12-07

We the undersigned residents residing within the section of road known as
Plunk Whitson Rd (Road # 45) do hereby
 request the Speed Limit Committee review the conditions of said road.
US 70 West (Road # 35)
Claro Leftis Rd (Road # 35)
 feel there is sufficient traffic congestion to warrant a speed limit reduction to
 35 M.P.H. (For consideration, this petition must be signed by a majority of the
 residents 16 or over living on said road.)

SIGNATURE	ADDRESS	TELEPHONE
Robert R. Gough	690 N. McBurney Chapel Rd	931-325-5679
James H. Gough	690 N. McBurney Chapel Rd	931-325-5679
Beverly Butler	737 Plunk Whitson	931-260-3667
Jim Bacon	737 Plunk Whitson	931-260-3110
Cecil McWhorter	817 Plunk Whitson	931-528-6801
James R. McWhorter	817 Plunk Whitson	931-528-6801
Johnny West	1105 Plunk Whitson	931-528-6674
Henry West	1215 Plunk Whitson	931-528-6674
Johnny + Pam Platt	1104 Plunk Whitson	931-528-6674
J. J. Platt	1117 Plunk Whitson Rd	931-526-3570
David Carter	1117 Plunk Whitson Rd	931-526-3570
B. Mayhew	1117 Plunk Whitson Rd	931-526-3570
Kathleen A. Jones	1182 Plunk Whitson Rd	931-526-1354
Ray McCarroll	1182 Plunk Whitson Rd	261-4556
Maury Jones	1182 Plunk Whitson Rd	372-0207
James Qualls	1241 Plunk Whitson	525-1370
Johnny D. Collins	1241 Plunk Whitson	931-528-1370
Richard Birdwell	3714 Carlisle Rd	528-5083
Kathy Birdwell	3714 Carlisle Rd	528-5083
Wanda Anderson	1054 Plunk Whitson	526-1402
Brian Birdwell	620 Plunk Whitson	372-2810
James Birdwell	620 Plunk Whitson	372-2810
James Birdwell	467 Plunk Whitson	372-2810
James Birdwell	434 Plunk Whitson	526-6570
Bill Birdwell	366 Plunk Whitson	528-5260
Donna Birdwell		
Annelle E. Johnson	522 Plunk Whitson	528-3423

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The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the speed limit for Plunk Whitson Road be set at 35 mph. The motion carried.

**MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
RESOLUTION CONCERNING THE UPPER CUMBERLAND REGIONAL AIRPORT
BOARD**

Commissioner Gene Mullins moved and Commissioner Jim Martin seconded to approve the Resolution concerning the Upper Cumberland Regional Airport Board.

(SEE ATTACHED)

RESOLUTION

UPPER CUMBERLAND REGIONAL AIRPORT BOARD

WHEREAS, the Upper Cumberland Regional Airport Board of Directors, hereinafter referred to as the Airport Board, desires to amend the language in Section 5 of the Upper Cumberland Regional Airport Interlocal Agreement by deleting the reference to "chief executive officers" and replacing that term to better describe and identify the fifth and sixth members of the Airport Board; and

WHEREAS, it is proposed that the Agreement be amended as follows:

Section 5. UPPER CUMBERLAND REGIONAL AIRPORT BOARD. It is agreed that the Upper Cumberland Regional Airport will be operated by a Board appointed by the parties hereto. The Board will be known as the Upper Cumberland Regional Airport Board, hereinafter referred to as the "Airport Board". Except as otherwise provided in this Agreement, the Airport Board will have seven (7) members. The governing body of each participating governmental entity will appoint one (1) member. The fifth and sixth members of the Airport Board will be *the officials as set forth below* of the participating governmental entities, who will serve, in rotation, for two-year, overlapping terms. The initial rotation of *the officials* will be as follows:

The County Executive of White County
The Mayor of the City of Cookeville
The Mayor of the City of Sparta
The County Executive of Putnam County

IT IS HEREBY PROPOSED that the existing Board Members of the Airport Board do hereby resolve by transmittal of this resolution to all for each of the above-mentioned governmental bodies to amend the Interlocal Agreement for the purpose of changing the language in Section 5.

IN WITNESS THEREOF the City of Sparta, Tennessee, White County, Tennessee, the City of Cookeville, Tennessee, and Putnam County, Tennessee have caused their duly authorized representatives to execute and deliver this agreement on this the _____ day of January, 2007.

THE CITY OF SPARTA, TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

WHITE COUNTY, TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

THE CITY OF COOKEVILLE,
TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

PUTNAM COUNTY, TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Resolution concerning the Upper Cumberland Regional Airport Board. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS TO GIVE THE FIRE BUILDING AT THE HOLIDAY CHURCH OF CHRIST TO THE CHURCH

Commissioner Gene Mullins moved and Commissioner Bob Duncan seconded to approve giving the fire building at the Holiday Church of Christ to the Church.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve giving the fire building at the Holiday Church of Christ to the Church. The motion carried.

MOTION RE: UNTABLE THE PRIOR MOTION TO TABLE ZONING

Commissioner Gene Mullins moved and Commissioner Kevin Maynard seconded to approve untabling the prior motion to table zoning.

The Chairman asked for a voice vote on the motion to untable the prior motion to table zoning. The results were unclear.

The Chairman asked the Commissioners to vote on the motion to untable the prior motion to table zoning and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Joel Cowan
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that sixteen (16) voted for , six (6) voted against, and two (2) were absent. The Chairman announced that the motion carried.

MOTION RE: REFER DOCUMENT TO LAND & FACILITIES COMMITTEE FOR STUDY FOR TWO (2) MONTHS TO RETURN TO THE JUNE COMMISSION MEETING WITH RESULTS AND RECOMMENDATIONS

Commissioner Gene Mullins moved and Commissioner Kevin Maynard seconded to approve referring Zoning Documentation to the Land & Facilities Committee for study for two (2) months to return to the June Commission Meeting with results and recommendations.

(SEE ATTACHED)

PRELIMINARY COPY

**PUTNAM COUNTY
LAND USE AND ZONING RESOLUTION**

ADOPTED: _____

PRELIMINARY COPY

**Department of Economic and Community Development
Local Planning Assistance Office
621 E. 15th Street, Suite C
Cookeville, TN**

**Telephone: (931) 528-1577
FAX: (931) 526-5230**

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1.040 **PURPOSE**

The purpose of this resolution is to promote the public health, safety, convenience, order, prosperity and general welfare by:

- a. enhancing the character and stability of residential, business, commercial, and industrial areas, and promoting the orderly and beneficial development of such areas;
- b. preventing overcrowding of land;
- c. conserving the value of land and buildings;
- d. minimizing traffic hazards and congestion;
- e. providing for adequate light, air, privacy, and sanitation;
- f. assisting in the economic provision, utilization, and expansion of all services provided by the public, including but not limited to roads, water and sewer service, recreation, schools, and emergency services;
- g. encouraging the most appropriate uses of land;
- h. enhancing the natural, manmade and historical amenities of Putnam County, Tennessee.

characterized by their emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined by state law, or an establishment with a segment or section devoted to the display or sale of such material.

- **Adult Mini-Motion Picture Theater**--A building with a capacity for less than fifty (50) persons used for presenting material depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined by state law, for observation by patrons therein.
- **Adult Motion Picture Theater**--A building with a capacity for fifty (50) or more persons used for presenting material depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined by state law, for observation by patrons therein.

Agricultural, General. This term is intended to include farms (and farm residences) that involve orchards, crop production, raising of livestock or poultry and truck farming.

Agriculture, Intensive. These agricultural uses include operations where animals are tightly confined in buildings or outdoor pens including operation of one or more of the following:

- (a) Dairy Farm - Any place or premises where one (1) or more cows are kept and from which a part of all of the milk or milk products is provided, sold or offered for sale.
- (b) Egg Production House - Any place or premises where chickens are kept for production of eggs for sale to processors, wholesalers or retailers.
- (c) Feedlot - A lot, yard, corral or other area in which livestock are confined primarily for the purposes of feeding, growing, raising, or birthing prior to slaughter. Feedlot does not include areas that are used for the raising of crops or other vegetation upon which livestock are allowed to graze or feed.

Agriculture Use. The primary use of a tract of land for any form of agriculture, growing of crops in the open, dairy activities, grazing, the raising and maintaining of poultry and other livestock, horticulture, viticulture, floriculture and forestry. The feeding or disposal of community or collected garbage to animals shall not be deemed an agricultural use nor shall the raising of fur-bearing animals, fish or minnow hatcheries, riding stables, livery or boarding stables or dog kennels be so considered.

Agricultural Accessory Use. Those structures or equipment which are normally required in the operation of agricultural uses.

Agricultural Production. Those operations including associated land and facility management activities engaged in commercial propagation, raising, harvesting and/or processing of any plant or animal or products thereof for purposes of consumption, utilization, goods or service either on-site or for distribution.

Agricultural Services. This term is intended to encompass a wide variety of service activities that directly support production of crops and animals but are not in and of themselves agricultural activities. These include, but are not limited to, farm equipment sales or rentals, farm supply sales and farm machinery repair.

Building Setback Line. A line delineating the minimum allowable distance between the property line and a building on lots, within which no building or other structure shall be placed, except as otherwise provided.

Building Setback Line, Front. A line delineating the minimum allowable distance between the street right-of-way, or if an official future street right-of-way has been established, from that future street right-of-way line, and the front of a building on a lot. The front building setback line extends the full width of the lot and is parallel to the street right-of-way.

Building Setback Line, Rear. A line delineating the minimum allowable distance between the rear property line and a building on a lot (other than for permitted accessory structures). The rear setback line extends the full width of the lot.

Building Setback Line, Side. A line delineating the minimum distance between the side property line and a building on a lot. The side setback line extends from the front building setback line to the rear building setback line.

Bulk. Describes the size of buildings or other structures, and their relationship to each other and to open areas and lot lines.

Camp Ground. A parcel of land containing two (2) or more campsites used or intended to be used, let, or rented for occupancy by campers or for occupancy by camping trailers, tents, or movable or temporary dwellings, rooms, or sleeping quarters of any kind for vacation purposes.

Child Care. The provision of supplemental parental care and supervision:

- a. For a non-related child or children;
- b. On a regular basis;
- c. For less than twenty-four (24) hours a day; and
- d. Under license issued by the Tennessee Department of Human Services.

As used in this resolution, the term is not intended to include baby-sitting services of a casual, non-recurring nature or in a child's own home. Likewise, the term is not intended to include cooperative reciprocal child care by a group of parents in their domiciles or the keeping of four (4) or less pre-teenage children which requires no licensing by the State of Tennessee.

Childcare Facility. A licensed establishment wherein an agency, person or persons regularly provides non-medical care for a group of five (5) or more children for periods of less than twenty-four (24) hours a day. Childcare facilities as herein defined do not include pre-schools, nursery schools, kindergartens, or other facilities, the primary purpose of which is educational, recreational or medical.

Commercial Bus. Any bus or motor vehicle licensed by the State of Tennessee as a commercial vehicle designed to transport twelve (12) or more passengers.

Commercial Complex. A commercial complex shall mean a building or group of buildings constructed or to be constructed upon a zoned lot and used or designed to be used for two or more occupancies.

Conditional Use (Special Exception). A use that would not be appropriate generally or without restriction throughout the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, welfare, morals, order, comfort, convenience, appearance, prosperity, or general welfare. Such uses may be permitted in

- i. Designed for long-term occupancy, and containing sleeping accommodations, a flush toilet, a tub or shower bath, and kitchen facilities with plumbing and electrical connections provided for attachment to outside systems.
- ii. Constructed as a single self-contained unit and mounted on a single chassis transportable after fabrication on its own wheels or detachable wheels.
- iii. Arriving at the site where it is to be occupied as a dwelling complete, including major appliances and furniture, and ready for occupancy except for minor and incidental unpacking and assembly operations, location of foundation supports, connections to utilities and the like.
- iv. A vehicular, portable structure designed and constructed in accordance with the Manufactured Home Construction and Safety Standards (MHCSS)

Manufactured or mobile home dwellings do not include camping trailers, recreational vehicles, commercial mobile structures, motor homes, travel trailers, truck campers, or similar units designed to provide temporary living quarters.

Family. One of the following:

- a. One or more persons occupying a dwelling unit and living as a single independent, nonprofit housekeeping unit, which may include incidental domestic servants and temporary nonpaying guests.
- b. A group of not more than five (5) unrelated persons living together as a single nonprofit housekeeping unit.
- c. A group of unrelated handicapped persons (as defined by Title VIII, of the Civil Rights Act of 1968 as amended) occupying a dwelling unit and living as a single, nonprofit housekeeping unit, provided:
 - i. Any entity owning or operating any facility permitted under this provision shall be established as a "not for profit" association under appropriate provisions of the Federal Code.
 - ii. Any facility permitted under this provision shall at the time the application is made for any building or occupancy permit and at all times thereafter be appropriately licensed by the State of Tennessee.

Farm. The land, buildings and machinery used in the commercial production of farm products.

Flea Market. The building or grounds where the sale, trade, or auction of predominantly used goods, wares, clothing, or general items is conducted.

Floor Area. The sum of the gross floor area for each of the several stories under roof, measured from the exterior limits or faces of a building or structure.

Gasoline Service Station. Any area of land, including structures thereon, that is utilized for the retail sale of gasoline, oil, automobile accessories or incidental services including facilities for lubricating, hand car washing and cleaning, or otherwise servicing automobiles, but not including painting or major repair.

Grade, Finished. The final grade elevation of a site.

Lot Coverage. All areas covered by buildings, parking structures, driveways, roads, sidewalks and any other man-made impervious surface located on a lot.

Lot Depth. The average distance from the front lot line to its rear line, measured in the general direction of the sidelines of the lot.

Lot Frontage. That dimension of a lot or portion of a lot abutting on a street, including the side dimension of a corner lot. If buildings exist on the lot, the frontage may be established by the orientation of the building or the principal entrance.

Lot, Interior. A lot other than a corner lot.

Lot Line. The boundary of a lot.

Lot of Record. A lot that is part of a recorded subdivision plat and/or deed duly recorded in the office of the Putnam County Register of Deeds.

Lot Width. The width of a lot at the building setback line measured at right angles to its depth.

Marina. A facility for the docking and servicing of boats.

Medical Facilities.

- a. **Nursing Homes** - A licensed facility providing bed care and services for individuals needing regular medical attention, but excluding surgical or emergency medical services, or care for mental illness or communicable disease. This includes retirement, rest and convalescent homes.
- b. **Dental Clinic or Medical Clinic.** A facility for the examination and treatment of ill and afflicted patients, provided, however, that patients are not kept overnight except under emergency conditions.
- c. **Hospital.** An institution providing health services primarily for human in-patient medical care for the sick or injured and including related facilities such as laboratories, out-patient facilities, emergency medical services and staff offices.

Public Health Center. A facility utilized for the provision of public health services.

Minimum Floor Elevation. The lowest elevation permissible for the construction, erection, or other placement of any floor, including a basement floor.

Mining, Quarrying and Soil Extraction. All operations engaged in the removal by excavation, stripping, dredging or otherwise taking of soil, gravel, sand or minerals for off-site use.

Mobile Home Park. Any area, tract, site or plot of land containing three (3) or more mobile homes on at least two (2) acres of land whereupon mobile homes as herein defined are placed, located or maintained, including all accessory buildings used or intended to be used as part of the equipment thereof.

Nonconforming Use. A building, structure, or use of land, established at the time of enactment of this resolution, which does not conform to the regulations of the district in which it is located.

Plat. A map, plan, or layout indicating the location and boundaries of individual properties.

Principal Use. The primary use of land and/or structure, as distinguished from a secondary or accessory use.

Private Wastewater Treatment. Individual subsurface sewerage disposal systems (i.e., septic tanks), package treatment plants or individual aeration systems employed for the collection and treatment and/or disposal of wastewater, as approved by the Division of Groundwater Protection of the Tennessee Department of Environment and Conservation.

Professional Office. The office of a physician, dentist, attorney, architect, engineer, planner, accountant or other professional.

Public Uses. Public parks, schools, and administrative, cultural, and service buildings, not including public land or buildings devoted solely to storage and maintenance of equipment and materials.

Public Wastewater System. A municipal, community, or utility district sewerage treatment and disposal system.

Public Water System. A municipal, community or utility district water treatment and distribution system.

Roadway. The road surface utilized by motor vehicles and the necessary road shoulders and drainage facilities.

Sanitary Landfill. An area or site utilized by a public or private entity for disposal of solid waste or refuse in a manner which meets the regulations imposed upon the operation and maintenance of sanitary landfill sites by the State Department of Environment and Conservation.

Self-Service Storage Facility. A structure containing separate storage spaces of varying sizes leased or rented as individual leases for the storage of goods that are not in use or associated with any office, retail, or other business use on the premises. Also, referred to as Mini-Warehouses.

Shopping Center. A group of compatible commercial establishments, planned, developed, and managed as single unit, with an automobile parking area provided on the property; the center must also be related in location, size, and type of businesses to its trade area.

Sign, Billboard, or Other Advertising Device. Any structure or part thereof or device attached thereto, or represented thereon, which shall display or include any letter, words, model, banner, flag, pennant, insignia, or any representation used as, or which is in the nature of, an announcement, direction or advertisement. The word "sign" includes the word "billboard" or any other type of advertising device, but does not include the flag, pennant, or insignia of any nation, state, city, or other political unit.

Advertising Sign. A sign which directs attention to a business commodity, service or entertainment conducted, sold or offered elsewhere than on the premises of the sign and only incidentally on the premises if at all.

Business Sign. A sign which directs attention to the business or profession conducted on the premises of the sign.

Structure, Principal. See Building, Main or Principal.

Subdivision. The division of a tract or parcel of land into two (2) or more parts or parcels.

Toxic Materials. Materials (gaseous, liquid, solid, particulate) which contain chemicals that upon exposure are considered harmful and can result in loss of life, the impairment of health or damage to property.

Travel Trailer. A vehicular, portable structure designed as a temporary dwelling for travel, recreation, and vacation uses.

Travel Trailer Park. A plot of land designed and equipped to accommodate travel trailers for short periods of time.

Use. The purpose for which land or a building or other structure is designed, arranged or intended, or for which it is or may be occupied or maintained.

Use and Occupancy Permit. A written permit issued by the Building Codes Director required before occupying or commencing to use any building or other structure on a zoned lot.

Waste Transfer Stations. A center for collection of domestic waste.

Watercourse. Any depression serving to give direction to a flow of water, having a bed and well-defined banks, where the drainage area above the same is twenty-five (25) acres or more in extent. The flow of water need not be on a continuous basis but may be intermittent resulting from the surface runoff of precipitation. The term watercourse shall include any stream or creek depicted on any official National Flood Insurance Map or any blue-line stream shown on any USGS geological quadrangle map.

Yard. An open space on the same lot with a principal building, open, unoccupied, and unobstructed by buildings from the ground to the sky except as otherwise provided in this resolution, provided that accessory buildings may be located in a rear yard.

Yard, Front. The yard extending across the entire width of the lot between the nearest part of the principal building, including porches, and the front lot line.

Yard, Rear. The yard extending across the entire width of the lot between the nearest part of the principal building, including porches, and the rear lot line.

Yard, Side. The space measured between the side lot line and the nearest point of the principal building and between the front yard and the rear yard.

Zone or Zoning Lot. For the purpose of this Resolution, a zone lot is a parcel of contiguous land that is or may be developed or utilized under one ownership as a unit site for a use or group of uses, and which is of at least sufficient size to meet minimum zoning requirements for use, coverage, and area, and to provide such yards and other open spaces as are herein required. Such lot shall have frontage on an improved public or private street, and may consist of:

- a. A single lot of record;
- b. A portion of a lot of record;
- c. A combination of complete lots of record, of complete lots of record and portions of lots of record, or of portions of lots of records;

ARTICLE III.
GENERAL PROVISIONS

SECTION

- 3.010 Scope
- 3.020 Principal Buildings
- 3.030 Minimum Public Road Frontage for Lots
- 3.040 Reduction in Lot Area Prohibited
- 3.050 Obstruction to Vision at Street Intersection Prohibited
- 3.060 Access Control
- 3.070 Accessory Use Regulations
- 3.080 Site Plan Requirements
- 3.090 Buffer Strips

3.010. **Scope.** There shall be general provisions which shall apply for the purpose of this zoning resolution to the county as a whole, except as specifically noted.

3.020. **Principal Buildings.** Only one (1) principal building may be erected on any zone lot. This provision shall not apply to group housing developments, commercial developments and mobile home parks as permitted in this resolution. On lots used for agricultural purposes which exceed twelve (12) acres, up to two (2) additional dwellings may be located for members of the immediate family thereof, or persons employed full-time thereon and their families. The site of each dwelling unit shall meet all minimum lot and yard requirements of the district such that the site can be subdivided from the remaining acreage if necessary. This provision does not apply to accessory structures.

3.030. **Minimum Public Road Frontage for Lots.** No building shall be erected on a lot which does not abut at least one (1) publicly maintained road or permanent easement for at least fifty (50) feet. This requirement shall not apply to zoned lots in a residential or an agriculture district abutting a cul-de-sac, which shall abut the public road for at least thirty (30) feet or to zoned lots within a commercial district. When a permanent easement to a publicly maintained road is used for access to a lot or tract of land such easement shall not be used to provide access to an additional lot or tract; or be considered as part of the required road frontage.

3.040. **Reduction in Lot Area Prohibited.** No lot, even though it may consist of one or more adjacent lots of record, shall be reduced in area so that yard, lot area per family, lot width, building area, or other requirements of the zoning resolution are not maintained. This section shall not apply when a portion of a lot is acquired for a public purpose.

3.050. **Obstruction to Vision at Street Intersection Prohibited.** On a corner lot in any district, within the area formed by the center line of intersecting streets and a line joining points on such center lines at a distance of seventy-five (75) feet from their intersection nothing shall be erected, placed, planted, or allowed to be grown in such a manner as materially to impede vision between a height of two and one-half (2 1/2) and ten (10) feet above the center line grades of said intersecting streets.

3.060. **Access Control.** In order to promote the safety of the motorists and pedestrians and to minimize traffic congestion and conflict by reducing the points of contact, the following regulations shall apply to all access points that are considered private or public non-county access points:

ARTICLE IV.

SUPPLEMENTARY PROVISIONS APPLYING TO SPECIFIC USES

SECTION

- 4.010 General Off-Street Parking Requirements
- 4.011 Certification of Minimum Parking
- 4.012 Remote Parking Space
- 4.020 Off-Street Loading and Unloading Requirements
- 4.030 Parking for Tractor Rigs and Commercial Buses
- 4.040 Temporary Use Regulations
- 4.050 Customary Incidental Home Occupations
- 4.060 Gasoline Service Station Restrictions
- 4.070 Standards for Signs, Billboards, and Other Advertising Structures
- 4.080 Self-Service Storage Facilities
- 4.090 General Requirements for Individual Manufactured Homes
- 4.100 Development Standards for Multi-Family Housing
- 4.110 Development Standards for Commercial Communications Towers
- 4.120 Development Standards for Automobile Wrecking, Junk and Salvage Yards
- 4.130 Development Standards for Adult Entertainment Establishments
- 4.140 Development Standards for Intensive Agricultural Uses

4.010 GENERAL OFF-STREET PARKING REQUIREMENTS

Off-street automobile storage or standing space shall be provided on each lot upon which any of the following uses are hereafter established. One vehicle space shall be ten feet wide and twenty feet long and such space shall be provided with vehicular access to a street or alley. Unobstructed driveways shall suffice for the required parking spaces in relation to single detached dwellings, prefabricated houses, duplexes, and mobile homes on individual lots. The number of parking spaces provided shall meet the minimum requirements for the specific uses as set forth within the Permitted Use Schedule contained within this resolution. The following off-street parking requirements pertain to two or more commercial uses that are located on a single site or a configuration that involves shared or common parking facilities thereby constituting a shopping center:

SHOPPING CENTERS	
Size of Complex	Number of required Spaces
Less than 50,000 sq. ft.	1 per 200 sq. ft. of gross leasable area
50,000-399,000 sq. ft.	4 per 1,000 sq. ft. of gross leasable area
400,000-599,000 sq. ft.	4½ per 1,000 sq. ft. of gross leasable area
600,000 - 999,999 sq. ft.	5 per 1,000 sq. ft. of gross leasable area
1,000,000 sq. ft. or more	5½ per 1,000 sq. ft. of gross leasable area

4.040 TEMPORARY USE REGULATIONS

The following regulations are necessary to govern the operation of certain necessary or seasonal uses nonpermanent in nature. Application for a Temporary Use Permit shall be made to the Building Codes Director. Said application shall contain a graphic description of the property to be utilized and a site plan, a description of the proposed use, and sufficient information to determine yard requirements, setbacks, sanitary facilities, and parking space for the proposed temporary use. The following uses that shall be deemed temporary include, but are not limited to, the following types and shall be subject to the specific regulations and time limits which follow, and to the regulations of any district in which such use is located.

- A. Carnival or Circus. May obtain a Temporary Use Permit in the A-1 and C-1, Districts; however, such permit shall be issued for a period of not longer than fifteen (15) days. Such use shall only be permitted on lots where adequate off-street parking can be provided.
- B. Christmas Tree Sale. May obtain a forty-five (45) day Temporary Use Permit for the display and sale of Christmas trees on open lots in any district.
- C. Temporary Buildings. In any district, a Temporary Use Permit may be issued for contractor's temporary office and equipment shed(s) incidental to a construction project. Such permit shall not be valid for more than one (1) year but may be renewed for six month extensions; however, not more than three (3) extensions for particular use shall be granted. Such use shall be removed immediately upon completion of the construction project, or upon expiration of the Temporary Use Permit, whichever occurs sooner.
- D. Religious Tent Meetings. In any district, except the I-1, General Industrial District, a Temporary Use Permit may be issued for a tent or other temporary structures to house a religious meeting. Such permit shall be issued for not more than a thirty (30) day period. Such activity shall be permitted only on lots where adequate off-street parking can be provided.
- E. Fireworks Sale. May obtain a thirty (30) day Temporary Use Permit in the A-1 and C-1 Districts for the sale of fireworks on open lots in any district.
- F. Temporary Dwelling Unit in Cases of Special Hardship. In any residential district, a Temporary Use Permit may be issued to place a mobile home (double-wide excluded) temporarily on a lot in which the principal structure was destroyed by fire, explosion or natural phenomena if all setback requirements for the applicable district are complied with accordingly. The purpose of such placement temporarily shall be to provide shelter for only the residents of the principal structure during the period of construction or reconstruction and to prevent an exceptional hardship on the occupants. Placement of such temporary structure must not present a hazard to the safety, health, or welfare of the community. An applicant for a Temporary Use Permit as provided under this subsection must produce a written statement from the authorized representatives approving the water supply and sewage disposal systems of the temporary structure. Such a permit may be initially issued for nine (9) months. A permit may be renewed for up to six (6) months at a time, the total time for all permits not exceeding a total of twenty-four (24) months.

4.050 INCIDENTAL HOME OCCUPATIONS

A home occupation is a gainful occupation conducted entirely within the principal dwelling unit by members of the household residing on the premises. Employment of persons not living on the premises shall be limited to one (1) individual. The use of the dwelling unit for the home occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants, with no more than twenty-five (25) percent of the floor area of the dwelling unit being used to conduct the home occupation. This section classifies all home occupations as "Minor

3. No billboard or ground sign shall be erected to exceed the maximum height limitation for the district in which it is located. No billboard shall exceed fifty (50) feet in length.
4. Billboards shall be erected or placed in conformity with the side, front, and rear yard requirement of the district in which located. However, no billboard shall be erected or placed closer than one hundred (100) feet of any residential district.
5. Outdoor advertising signs shall not intrude upon the public right-of-way.
6. Signs erected and overhanging any sidewalk must be placed at least nine (9) feet above the sidewalk and may extend over the sidewalk a distance equal to two-thirds (2/3) the width of the sidewalk, but in no case exceeding ten (10) feet.
7. Professional signs and signs for home occupations shall not exceed four (4) square feet in area in the R-1 and R-2 Districts.
8. **Temporary Signs and Posters Are Subject to the Following Regulations:**
 - a. Each sign shall not exceed twenty-five (25) square feet in area.
 - b. The signs shall not be located closer together than one-hundred (100) feet.
 - c. Such signs shall not be nailed to trees, fence posts or public utility poles and shall not be located in the public right-of-way.
 - d. All signs advertising events shall be removed within ten (10) days after the event date.
9. **In Any District, the Following Signs Shall Be Permitted:**
 - a. For parking areas, incidental entrances and exit signs not exceeding four (4) square feet per sign and sixteen (16) total square feet for the parking area shall be permitted. There shall be no more than one sign, not exceeding sixteen (16) square feet, which identifies or designates the conditions of use of the parking area. No sign shall have the effect of obstructing ingress and egress visibility.
 - b. Non-illuminated "For Sale" or "For Rent" signs not exceeding four (4) square feet in area.
 - c. One (1) sign not more than twelve (12) square feet in area giving the name of the contractors, engineers, or architects, during construction of a building.
 - d. Signs established by, or by order of, any governmental agency.
 - e. For special events of public interest, one (1) sign not over thirty-two (32) square feet in area.
 - f. Flags or emblems of political, civic, philanthropic, education or religious organizations.
 - g. Small non-illuminated signs, not exceeding one and one-half (1 1/2) square feet in area, displayed strictly for the direction, safety, and convenience of the public, including signs which identify rest homes, freight entrances and the like.

D. In the C-1, General Commercial District, the Following Regulations Shall Apply:

1. Nameplates indicating name, address, house number, announcement of boarders or rooms for rent, or incidental home occupations are permitted, no more than four (4) square feet.
2. For other permitted uses, on-premise freestanding business signs shall not exceed one (1) square foot of surface for each two (2) lineal feet of lot fronting on a public street, will be permitted. For corner lots, one on-premise freestanding business sign shall be permitted on each public street frontage not exceeding this ratio for each individual sign. Such sign shall be mounted on the premises and shall be directly related to the activity conducted on said premises.
3. Billboards not exceeding five-hundred (500) feet of surface area are permitted along all state routes and U.S. Highway 70* except along section designated as a "Scenic Highway, which shall be prohibited.
4. Billboards not exceeding nine-hundred and sixty (960) square feet of surface area are permitted along Interstate 40.

E. In the I-1 General Industrial District and I-2 Special Impact District, the Following Regulations Shall Apply:

1. *For other permitted uses, one business sign shall not exceed four hundred (400) square feet. Such sign shall be mounted on the premises and shall be directly related to the activity conducted on said premises.*
2. Flashing or intermittent illumination is prohibited.
3. Billboards not exceeding five-hundred (500) square feet of surface area are permitted along all state routes and U.S. Highway 70*, except along section designated as a "Scenic Highway, which shall be prohibited.
4. Billboards not exceeding nine-hundred and sixty (960) square feet of surface area are permitted along Interstate 40.

4.080 SELF-SERVICE STORAGE FACILITIES

Self-service storage facilities shall be located so as to have direct access to public streets.

A. Procedure for Approval

A permit for a self-service-storage facility shall be issued by the Building Codes Director as authorized by the Board of Zoning Appeals, in the C-1 and I-1 zoning districts as a special exception, only after a site plan with an incorporated or accompanying drainage plan is first approved by the Planning Commission. The Board shall authorize a permit only after application and review in accordance with the requirements of this section, and after the Board determines that the proposed location meets the intent of this resolution and that the indicated development standards in Paragraph C, of this section, will be followed.

* Section of U.S. Highway 70N at the Falling Water Bridge to the Sand Springs Community.

- (e) The operation of power tools, spray painting equipment, table saws, lathes, compressors, welding equipment, kilns, or other similar equipment is prohibited.
- (f) All light shall be shielded to direct the light onto the established uses and away from all adjacent properties.
- (g) The servicing or repair of motor vehicles, boats, lawn mowers and other similar equipment shall not be conducted on the premises.
- (h) Signs shall be limited to one (1) sign for each property line abutting or adjoining a street right-of-way. Signs identifying the nature of the self-service storage facility shall not exceed fifteen (15) feet in height or forty (40) square feet in area. No additional advertising signs will be permitted on the property.
- (i) Self-service storage facilities shall not be utilized as living quarters.

4.090 GENERAL REQUIREMENTS FOR INDIVIDUAL MANUFACTURED HOMES

- A. Each manufactured home must obtain a zoning compliance permit before they are moved on site. A plan must be presented to the Building Codes Director, as required by this resolution, detailing home location, setbacks, and all other requirements deemed necessary by the Building Codes Director and/or the Planning Commission. If a manufactured home is moved on site before it is permitted, a letter will be sent notifying the property owner of the violation. The letter will give a ten (10) day notice, at which time a fine of fifty dollars (\$50.00) per day will be imposed until the violations have been rectified.
- B. Each manufactured home shall be skirted with material suitable for exterior exposure and contact with the ground. Skirting shall be installed in accordance with the skirting manufacturer's installation instructions. Skirting shall be adequately secured to assure stability, to minimize vibration and susceptibility to wind damage, and to compensate for possible frost heave.
- C. All manufactured homes needing repairs must have all repairs completed within thirty (30) working days of the date the home is permitted. If repairs are not completed, all permits issued by Putnam County Codes Department will become void, unless approved by the Building Codes Director.
- D. All manufactured homes must be anchored and stabilized in accordance with all applicable regulations of the State of Tennessee (*Tennessee Manufactured Home Anchoring Act*).
- E. All manufactured homes shall be installed according to the applicable owner's manual or in accordance with the American National Standard for Manufactured Home Installation requirements.
- F. All manufactured homes must meet all applicable codes within sixty (60) days of the date of issuance of permit. If all codes are not met, all permits issued by Putnam County Codes Department will become void.
- G. If a manufactured home does not have a certification label, the interior of the home must be inspected by Codes Department in conjunction with the exterior inspection. The interior of the home will have to meet all applicable codes such as, but not limited to, smoke detectors and ingress-egress requirements.
 - 1. Certification label must be affixed to each transportable section of each manufactured home for sale or lease in accordance with the requirements of the Department of Housing and Urban Development. This label shall be

D. **Public Street Access**

The minimum distance between access points along public street frontage, centerline to centerline, shall be two hundred (200) feet.

E. **Off-Street Parking**

Off-street parking requirements of not less than two (2) spaces per dwelling unit shall be required and all off-street parking spaces shall be shown on the site plan.

F. **Required Improvements**

1. **Internal Driveways:** Specifications for driveways in multi-family housing developments shall conform to Section 3.060 and be privately maintained.
2. **Utilities:** The development shall be served with public utility systems to assure adequate fire protection, potable water, and removal of liquid waste via a central sewage collection and treatment facility. In this respect, servicing water lines shall be no less than six (6) inches in size, and be capable of maintaining a positive residual pressure in the servicing water system. No dwelling unit shall be located more than 500 feet from a servicing fire hydrant.
3. **Drainage Plan:** A drainage plan shall be provided that shows all of the proposed modifications to the flow of water across the site, the contours of the site, and all necessary structures such as ditches, pipes, culverts, catch basins, etc. required for adequate collection and management of stormwater runoff.
4. **Storage of Solid Waste:** Any central refuse disposal area shall be maintained in such manner as to meet county health requirements, and shall be screened from view.
5. **Service Building:** Service buildings housing laundry, sanitation, or other facilities for use by occupants shall be permanent structures complying with all applicable codes.
6. **Buffer Strip:** An opaque planted buffer strip shall be required at or near the periphery of the applicable zone lot(s), as required in Section 3.090 herein.

4.110 **DEVELOPMENT STANDARDS FOR COMMERCIAL COMMUNICATIONS TOWERS**

A. **Site Plan Required**

A site plan shall be submitted to, and approved by, the Planning Commission.

B. **Development Standards**

The following development standards shall apply to all developments subject to this provision:

1. All communications transmitter stations, including towers and operating equipment, shall adhere to the following standards:
 - a. A conditional use permit for a commercial communication tower in a residential district shall only be authorized upon a finding by the Board

- F. **Ingress and Egress.** The number of vehicular access driveways permitted on any single street frontage shall be limited to:
 - 1. One (1) driveway where the parcel to be used has a maximum road or street frontage of one hundred (100) feet or less.
 - 2. Two (2) driveways where the road or street frontage exceeds one hundred (100) feet. Driveways used for ingress and egress shall be limited to thirty (30) feet in width.
- G. **Application for Automobile Wrecking, Junk, or Salvage Yard Use Permit.** No person shall own or maintain an automobile wrecking, junk, or salvage yard within Putnam County without a permit from the Board of Zoning Appeals.
- H. The Planning Commission shall review and approve the site plan as required in Section 3.080 herein; and make a recommendation to the Board of Zoning Appeals as to the subsequent issue of a special exception use permit. An application for said permit shall be filed in accordance with Section 8.060 of this resolution, and shall be accompanied by a detailed site plan, a schedule for construction, and any other information herein required.

4.130 **DEVELOPMENT STANDARDS FOR ADULT ENTERTAINMENT ESTABLISHMENTS**

A. **Approval Procedures**

A site plan shall be submitted to and approved by the Planning Commission prior to the granting of a special exception by the Board of Zoning Appeals.

B. **Development Standards**

All adult entertainment establishments shall adhere to the following development standards:

- 1. No establishment shall be located within one-thousand (1,000) feet (measured property line to property line) of any church, school ground, licensed day care, governmental offices, college campus or park; and
- 2. No establishment shall be located within one-thousand (1,000) feet (measured property line to property line) of another adult entertainment establishment; and
- 3. No establishment shall be located within one-thousand (1,000) feet (measured property line to property line) of any lot containing any type of residential dwelling unit.

4.140 **DEVELOPMENT STANDARDS FOR INTENSIVE AGRICULTURAL USES**

A. **Site Plan Required**

A site plan shall be submitted to, and approved by the Planning Commission.

B. **Development Standards**

These standards are adopted pursuant to Title 44, Chapter 18, "Feedlots, Dairy Farms and Egg Production Houses", of the Tennessee Code.

The following development standards shall apply to intensive agricultural uses (feedlots, dairy farms and egg production houses):

ARTICLE V.
ZONING DISTRICTS

SECTION

- 5.010 Classification of Districts
- 5.020 Zoning Map
- 5.030 Zoning District Boundaries
- 5.040 Prohibited Uses and Structures
- 5.50 Specific District Regulations
- 5.51 A-1, Agricultural-Forestry District
- 5.52 R-1, Rural Residential District
- 5.53 R-2, Urban Residential District
- 5.54 R-3, Residential Mobile Home Park District
- 5.55 C-1, General Commercial District
- 5.56 I-1, General Industrial District
- 5.57 I-2, Special Impact District
- 5.58 F-1, Flood Hazard Overlay District

5.010 CLASSIFICATION OF DISTRICTS

For the purpose of this resolution, the following zoning districts are hereby established within the unincorporated sections of Putnam County and are bounded and defined as shown on the "Official Zoning Map of Putnam County, Tennessee". Any amendments to the zoning map shall be certified and include the effective dates of amendment(s):

<u>Zoning District</u>	<u>District Abbreviation</u>
Agricultural-Forestry	A-1
Rural Residential	R-1
Urban Residential	R-2
Residential Mobile Home Park	R-3
General Commercial	C-1
General Industrial	I-1
Special Impact	I-2
Flood Hazard Overlay	F-1

5.020 ZONING MAP

The location and boundaries of the zoning districts established by this resolution are bounded and defined as shown on the map entitled "Official Zoning Map of Putnam County, Tennessee". The zoning map and any amendment thereto shall be dated with the effective date of the resolution. Certified prints of the adopted zoning map and zoning map amendments shall be maintained in the office of the Building Codes Director and shall be available for inspection by the public at all reasonable times.

5.030 ZONING DISTRICT BOUNDARIES

Unless otherwise indicated on the zoning map amendment, the district boundaries are lot lines, center lines of streets or alleys, or the Putnam County boundary lines as they exist at the time of

Schedule, retail stands and markets as specified within the Permitted Use Schedule and accessory signs.

- C. Minimum Lot Size. Notwithstanding residential cluster developments, individual residential lots shall not be reduced below 20,000 square feet and individual lots utilized for permitted agricultural activities shall not be reduced below one (1) acre for all other lots. All lot sizes shall be increased, if required by the State Environmentalist.
- D. Yard Requirements. For principal buildings the required front setback shall be thirty-five (35) feet for collector and local roads and forty-five (45) feet for major arterials, the required side setback shall be ten (10) feet and the required rear setback shall be twenty (20) feet. For lots absent of adequate fire protection the required side setback shall be twenty (20) feet. With the exception of permitted signs, accessory structures shall be a minimum of five (5) feet from any structure or property line.
- E. Maximum Lot Coverage. The area occupied by all structures, including accessory structures, on any lot within this district shall not exceed thirty percent (30%) of the total gross area.
- F. Height Requirements. No building shall exceed three (3) stories or thirty-five (35) feet in height, except as provided in Section 7.030.
- G. Parking Requirements. The off-street parking requirements shall be in accordance with Table 1, Permitted Use Schedule.
- H. Prohibited Uses. Any use not specified within this resolution shall be prohibited, except if the board of zoning appeals deems a proposed use is similar or within a permitted use classification.

5.052 R-1, Rural Residential District. This district is intended to provide areas that are suitable for low-density single-family residential uses within a rural area where more urban services are unavailable or unsuitable for agricultural or forestry uses, in accordance with the adopted Putnam County Growth Plan.

- A. Permitted Uses. (1) Single-family dwellings, (2) including their respective accessory uses and structures, (2) duplexes, (3) essential services and (4) rooming or boarding houses.
- B. Conditional Uses (Special Exceptions). Administrative services, mobile homes on individual lots, community education, cultural and recreational uses and services, as specified in Table 1, churches and religious facilities, intermediate impact facilities as specified in Table 1, customary home occupations, and signs in accordance with Section 4.070.
- C. Minimum Lot Size*. Individual lots shall not be reduced below 20,000 square feet for lots with public water and one (1) acre for lots absent public water. All lot sizes may be increased, if required by the State Environmentalist.

* Lots served by a standard septic system. Minimum lot size for lots served by public sewer shall be 10,000 square feet in size.

- E. Maximum Lot Coverage. The area occupied by all structures, including accessory structures on any lot within this district shall not exceed thirty-five percent (35%) of the total gross area.
- F. Height Requirements. No building shall exceed three (3) stories or thirty-five (35) feet in height, except as provided in Section 7.030.
- G. Parking Requirements. The off-street parking requirements shall be in accordance with applicable sections of Article IV and Table 1, Permitted Use Schedule.
- H. Prohibited Uses. Any use not specified within this resolution shall be prohibited, except if the board of zoning appeals deems a proposed use is similar or within a permitted use classification.

5.054 R-3, Residential Mobile Home Park District. This district is intended to provide areas that are suitable for residential mobile home parks (*mobile home space rental or ownership*) that are properly planned and situated in suitable locations where urban services are available and shall be located within designated urban growth boundaries and/or planned growth areas, in accordance with the adopted Putnam County Growth Plan.

- A. Permitted Uses. Mobile home parks, in accordance with the off-street parking requirements and applicable site plan requirements for the district, respective accessory uses and structures, essential services and public parks and recreation areas.
- B. Conditional Uses. Cemeteries, churches and religious facilities and childcare centers.
- C. Dimensional Requirement for Parks:
 - (1) Each mobile home park shall have a front yard setback of thirty-five (35) feet exclusive of the required yards for each mobile home space, extending for the full width of the parcel devoted to said use.
 - (2) Each mobile home park shall provide perimeter rear and side yards of not less than thirty-five (35) feet from adjacent property lines and public roads.
 - (3) Each mobile home park shall be permitted to display, on each street frontage, one identifying sign of a maximum size of twenty (20) square feet that contains the name and address of the park.
- D. Dimensional Requirements for Mobile Home Spaces:
 - (1) There shall be a front yard setback of twenty (20) feet from all access roads within the mobile home park.
 - (2) Mobile homes shall be designed so as distance between mobile homes and other principal unattached structures shall be a minimum of thirty (30) feet in all directions. Each mobile home space shall be at least fifty (50) feet wide.
 - (3) Each mobile home space shall be of an adequate size to accommodate a mobile home, clearly identified by permanent markers and be a minimum of five thousand (5,000) square feet. Such space shall be provided with a pad which shall be a minimum of twelve feet by fifty feet (12' x 50') and be constructed of at least four (4) inches of compacted gravel.
- E. General Requirements:
 - (1) Roads within the mobile home park shall have a roadway width of not less than eighteen (18) feet and have at least a tar-chip road surface. All roads within the

- H. Prohibited Uses. Any use not specified within this resolution shall be prohibited, except if the board of zoning appeals deems a proposed use is similar or within a permitted use classification.

5.056 I-1, General Industrial District. This district is intended to provide areas that are suitable for the principal use of the land to be devoted to industrial activities and related activities requiring adequate transportation access along the principal thoroughfares of Putnam County and consist of medium to high density uses within areas where urban services are readily available or can feasibly be provided and which safeguards and protects the agricultural and residential areas. These areas shall be located within designated urban growth boundaries and/or planned growth areas, in accordance with the adopted Putnam County Growth Plan.

- A. Permitted Uses. All industrial type activities that are not considered as special impact industrial activities, essential services and accessory signs and billboards in accordance with Section 4.070.
- B. Conditional Uses (Special Exceptions). Specified intermediate facilities and specified convenience commercial and general commercial activities, in accordance with Table 1, Permitted Use Schedule.
- C. Minimum Lot Size. Individual lots shall not be reduced below one (1) acre in size, absent of public sewer, the minimum lot size shall be two (2) acres in size. All lot sizes shall be increased, if required by the State Environmentalist. No industrial activities shall be permitted on lots absent of access to an adequate public water supply.
- D. Yard Requirements. For principal buildings the required front setback shall be forty-five (45) feet, and the required rear setback shall be twenty-five (25) feet. The required side setback shall be twenty-five (25) feet, except if adjacent to an agricultural or residential district in which case the side setback requirements shall be fifty (50) feet. With the exception of permitted signs, accessory structures shall be a minimum of five (5) feet from any structure or property line. For a portion of a lot that fronts upon a railroad or rail spur, no setback requirement shall be imposed.
- E. Maximum Lot Coverage. There shall be no maximum lot coverage within the I-1 District.
- F. Height Requirements. No principal structure shall exceed fifty (50) feet in height unless approved by the Board of Zoning Appeals.
- G. Parking Requirements. The off-street parking requirements shall be in accordance with applicable sections of Article IV and Table 1, Permitted Use Schedule.
- H. Prohibited Uses. Any use not specified within this resolution shall be prohibited, except if the board of zoning appeals deems a proposed use is similar or within a permitted use classification.

5.057 I-2, Special Impact District. This district is designed to provide suitable areas for uses which have some special impact or uniqueness such that their effect on the surrounding area and environment cannot be determined in advance. A review by the Board of Zoning Appeals will consider the proposal in terms of existing zoning and land use in the vicinity of the site, the planned and proposed public and private developments which may be adversely affected by the proposed use, whether the proposed location is suitable for this type use, consistency with the adopted Putnam County Growth Plan and to

a. **Preliminary Development Plan to Include the Following Information:**

- (1) Letter from the owner detailing the proposed zoning change.
- (2) Location map of the proposed site, including size of the property.
- (3) Site plan and topographic map prepared by a Tennessee licensed engineer at a scale no smaller than one inch equals two-hundred feet (1" = 200').
- (4) Land use evaluation in terms of the effect(s) of the proposed activity or use on surrounding properties and sites, including all building locations and historical sites within a one (1) mile radius of the proposed site.
- (5) Highway assessment indicating all roads with access to the property, showing the existing width, condition, type of surface, weight loads and existing traffic data, and classification of all access roads according to the Putnam County Major Road Plan.
- (6) Location and approximate dimensions of all structures, including appropriate height and bulk and the utilization of all structures and land areas within the site.
- (7) A tabulation of the land areas to be devoted to all uses and activities.
- (8) Ability of the site to be able to meet the Site Location Criteria in Section A, along with the General Requirements in Section G and the Requirements for Specific Uses, in Section H for the proposed use of the property.

b. **Operational Data to Include the Following Information:**

- (1) Type of operation and detailed description of the operation.
- (2) Projected average number of vehicles entering and leaving site on a daily basis and the routes taken.
- (3) Types of Federal and State permits required for operation of the proposed facility.
- (4) Safety measures to be used on site as well as the system for dealing with complaints.

c. **Environmental Assessments to Include the Following Information:**

- (1) Geological data on the site as prepared by a Tennessee licensed geologist.
- (2) Effects of the proposed use on ground water quality in the area.
- (3) Effects of the proposed use on air quality in the area.
- (4) Potential danger to any surface water or water supply.

2. **Zoning Amendment**

After review of the preliminary development plan, operational data, and environmental assessments, the Planning Commission shall recommend to the County Commission whether the proposed use should be rezoned to the I-2, Special Impact District. If the County Commission approves the zoning amendment, the landowner may proceed with

Slaughter houses
Smelting Plants
Solid waste processing and recycling
Tire recycling facilities

2. **Special High Impact Facilities**

Arsenals
Atomic Reactors
Explosives Manufacturing and Storage
Fireworks Manufacturing
Hazardous Waste Processing and Storage
Mining, borrow pits, quarrying, and drilling activities
Oil refineries
Radioactive Wastes
Storage of Volatile or Toxic Chemicals
Waste incinerators, including hospital and medical waste
Uranium Processing Plant

D. **Accessory Uses and Structures**

1. Signs in compliance with the regulations set forth in Section 4.070.
2. Accessory structures and uses incidental to the permitted uses, provided that such accessory uses are carried out on the same lot and are not otherwise prohibited.
3. Accessory off-street parking and loading facilities as required within Table 1, Permitted Use Schedule.

E. **Uses Permitted as Special Exceptions**

Automobile Wrecking, Junk and Salvage Yards. It shall be demonstrated by the applicant that all such activities shall be in accordance with the "Supplementary Regulations Applying to Specific Activities" contained in Article IV, Section 4.120 for due consideration by the Board of Zoning Appeals.

F. **Uses Prohibited**

In the I-2, Special Impact Industrial District, any use not listed is prohibited.

G. **General Requirements Applicable to All Permitted Uses**

1. No excavation or filling on the site shall be made within one-hundred (100) feet of any boundary of the site.
2. Side slopes of excavation and fills in earth, sand or gravel shall not exceed one (1) foot vertical to three (3) feet horizontal and shall be blended into undisturbed existing surfaces.
3. A chain link wire fence six (6) feet high and three (3) strands of barbed wire over the top shall be installed along the boundaries of the area developed or the area of active operation and provided with gates of the same construction as the fence. The gates shall remain locked at all times when active operations are not taking place. All fences and gates shall be properly maintained until all operations are completed.

- g. If the material to be incinerated is hazardous, a watchman (for whom a suitable shelter or living quarters shall be provided) shall be stationed at the site at all times.

2. **Requirements for the Manufacture or Storage of Explosives, Munitions or Fireworks**

- a. Any such facility shall be located on a site having an area of fifty (50) acres or more.
- b. No principal building or structure shall be located closer than two-hundred (200) feet from any site boundary line, and no accessory building or structure used in conjunction with the operation shall be located closer than one-hundred (100) feet from any site boundary line.
- c. A security guard (for whom a suitable shelter or living quarters shall be provided) shall be stationed at the site at all times.

3. **Requirements for Solid Waste Landfills**

- a. All areas used for filling operations shall maintain the minimum setback as required by this section.
- b. No fires shall be permitted. Any smoldering flame or spontaneous combustion in the fill shall be immediately extinguished.
- c. Separation of waste materials, if applicable, shall be conducted in an enclosed building(s).
- d. A drainage and erosion control plan shall be generated by a Tennessee licensed engineer, as required by the Tennessee Department of Environment and Conservation.
- e. Fill areas shall be located no closer than one-hundred (100) feet from all adjoining property lines, five-hundred (500) feet from all residential structures and drinking wells and two-hundred (200) feet from the normal boundaries of natural water bodies.
- f. The premises shall be kept neat and clean at all times, no loose paper or debris shall be allowed on the site, except on areas where active filling operations are taking place. Dusty conditions shall be corrected by sprinkling with water or by use of calcium chloride or other approved method.
- g. Entrance to the site shall be controlled at all times to prevent improper dumping on the site.

4. **Requirements for Hazardous and Radioactive Wastes**

- a. No principal building or structure shall be located closer than two-hundred (200) feet from any site boundary line, and no accessory building or structure used in conjunction with the operation shall be located closer than one-hundred (100) feet from any site boundary line.
- b. Any such facility shall be located on a site having an area of one-hundred (100) acres or more.
- c. All residue resulting from the operations of the facility shall be disposed of and/or stored off-site in compliance with all state and federal regulations.
- d. All areas used for filling operations shall maintain the minimum setback as required by this section.

- b. Accessory structures shall be located at least one-hundred (100) feet from any side or rear lot line and twenty-five (25) feet from any building on the same lot.

7. **Peripheral Buffer Zone Requirements**

A peripheral buffer zone of one-hundred (100) feet shall be established and maintained throughout the life of the facility along all property boundaries. This buffer will consist of three (3) rows of trees and shrubs spaced no more than twenty (20) feet apart, staggered with each row being twenty (20) feet apart. A minimum of sixty (60) percent of all trees and shrubs placed in the buffer zone shall be evergreens. All trees planted on the site shall be a minimum of ten (10) feet in height that will mature at a height of at least forty (40) feet. In addition to the rows of trees, a row of shrubs in front of the trees is required along road frontage. In addition to the required plantings, the Board of Zoning Appeals may require that man-made and natural berms be used to further the effectiveness of the natural planted buffer. The peripheral buffer should only be broken by driveways and walkways that provide access to the site. Any required fencing shall not be located within the buffer zone or between the buffer zone and the property boundaries.

8. **Surety Instrument Required**

Any application for final site plan approval shall be accompanied by a surety instrument in the amount of the estimated cost of site improvements including, but not limited to, water and sewer installation, parking lot and driveway paving, construction of fencing, screening, and landscaping. Such instrument may be in form of cash, certified check, or irrevocable letter of credit. In the event that the applicant fails to comply with the approved site plan, the Building Codes Director shall cause the surety instrument to be forfeited and have the necessary improvements completed. The time for completion may be extended with the permission of the Planning Commission, upon the owner/developer furnishing a bond or letter of credit for any approved extended period. Posting of the required surety instrument by the owner/developer shall constitute prior permission for the proper designated parties to enter upon said property to complete these improvements.

9. **Zoning Reversion Clause**

Any duly-approved permitted use within the district that discontinues in the capacity in which the zone lot was initially approved for rezoning as a special impact district, shall be required, by initiative from the county or petition from the property owner, to be rezoned to the previous zoning classification for the zone lot in accordance with Section 13-7-105, Tennessee Code.

ARTICLE VI.

FLOODPLAIN REGULATIONS

- 6.010. Pursuant to authority granted by Sections 13-7-101 through 13-7-115 of the Tennessee Code, for the purpose of regulating the floodplain areas of Putnam County, Tennessee to minimize danger to life and property and to establish eligibility in the National Flood Insurance Program, the Putnam County Floodplain Resolution¹, dated July 1, 1997, passed by the Putnam County Board of Commissioners on June 17, 1997 and all subsequent amendments thereof, is hereby adopted by reference as part of this resolution and is hereafter referred to as the Putnam County Floodplain Regulations.

¹ Copies of the Putnam County Floodplain Resolution are available at the County Executive's Office, the Codes Department and the Local Planning Assistance Office.

1. Extensive rehabilitation of property.
 2. Unique circumstances associated with repairs and alterations on designated landmarks or designated buildings of historic value.
 3. Transfer of title delays caused by estate or probate issues.
 4. Delay caused by serious illness or injury of any owner that may warrant special consideration on the basis of personal hardship.
 5. Other unusual circumstances not listed herein that may warrant due consideration by the Board of Zoning Appeals.
- G. The following circumstances, which shall not be exclusive, shall contribute towards evidence of discontinuance or abandonment of a use:
- (a) Failure to maintain regular business hours, typical or normal for the use (past operations of the use and/or industry standards may be used to determine typical or normal hours); or
 - (b) Failure to maintain equipment, supplies or stock-in-trade which would be used for the active operation of the use; or
 - (c) Failure to maintain utilities which would be used for the active operation of the use; or
 - (d) Failure to pay taxes, including but not limited to sales taxes, workers' compensation taxes, corporate taxes, etc., that would be required for the active operation of the use; or
 - (e) Failure to maintain required local, state or federal licenses or other approvals that would be required for the active operation of the use.
- H. Prior to a determination by the Board of Zoning Appeals, based upon evidence of any of the above circumstances or other relevant evidence that a nonconformity has been discontinued or abandoned, the owner or operator shall have the opportunity to apply for a certificate of nonconformity and thereby establish by relevant and credible evidence that the use has not been discontinued or abandoned.
- 7.030. **Exceptions to Height Limitations.** The height limitations of this resolution shall not apply to church spires, belfries, cupolas and domes not intended for human occupancy; monuments, water towers, transmission towers, windmills, chimneys, smokestacks, conveyors, radio towers, masts, silos and aerials.
- 7.040. **Lots of Record.** The following provisions shall apply to all existing lots of record.
- A. Where the owner of a lot consisting of one (1) or more adjacent lots of official record at the time of the adoption of this resolution does not own sufficient land to enable him to conform to the yard or other requirements of this resolution after all such lots are combined, an application may be submitted to the Board of Zoning Appeals for a variance from the terms of this resolution. Such lot may be used as a building site, provided, however, that the yard and other requirements of the district are complied with as closely as possible, in the opinion of the Board of Zoning Appeals.
 - B. No lot, which is now or hereafter built upon, shall be so reduced in area or further subdivided such that the yards and open space will be less than prescribed by this resolution and no yard, court, or open space provided around any building for the purpose of complying with the provisions thereof, shall again be considered as a yard, court, or other open space for another building.
 - C. Where two (2) or more lots of record with a continuous frontage are under the same ownership, or where a substandard lot of record has continuous frontage with a larger

ARTICLE VIII.

ADMINISTRATION AND ENFORCEMENT

SECTION

- 8.010 Administration of the Resolution
- 8.020 The Enforcement Officer
- 8.030 Zoning Compliance Permits (Building Permits)
- 8.040 Temporary Use Permits
- 8.050 Inspections of Compliance
- 8.060 Procedure for Authorizing Special Exceptions
- 8.070 County Board
- 8.080 Variances
- 8.090 Amendments to the Resolution
- 8.100 Penalties
- 8.110 Remedies
- 8.120 Separability
- 8.130 Interpretation
- 8.140 Effective Date

8.010 ADMINISTRATION OF THE RESOLUTION

Except as otherwise provided for non-conforming uses (Section 7.020), after the effective date of this resolution no structure or land shall be used and no structure or part thereof shall be erected, altered, or moved unless in conformity with the regulations herein specified for the district in which it is located. In their interpretation and application, the provisions of this resolution shall be considered minimum requirements adopted for the promotion of public health, safety, convenience, order, prosperity, and general welfare of the community. Where other applicable ordinances, resolutions, or regulations heretofore adopted, or which may be adopted hereafter, impose greater restrictions than those specified herein, compliance with such other ordinances, resolutions, or regulations is mandatory.

8.020 THE ENFORCEMENT OFFICER

The provisions of the regulation shall be administered and enforced by the County Building Codes Director and he shall have the power to make inspections of buildings or premises necessary to carry out his duties in the enforcement of this resolution. The Building Codes Director is accountable to the County Board of Commissioners through the county executive officer who shall administratively supervise his activities. In performance of administering and enforcing this resolution, he shall:

- A. Issue all building permits and make and maintain records thereof.
- B. Conduct all inspections of compliance and make and maintain records thereof.
- C. Issue and renew, where applicable, all Temporary Use Permits and make and maintain records thereof.
- D. Maintain and keep current zoning maps and records of amendments thereto.
- E. Receive, file and forward to the Board all applications for variances or other matters on which the Board is required to act under the provisions of this resolution.
- F. Conduct inspections as required in this resolution, and such other inspections as are necessary to insure compliance with the various other general provisions of this resolution inclusive of overseeing the monitoring of compliance with the performance standards established in Article IV herein. The Building Codes Director shall possess the

- e. Where the subdivision or other development lies partially or completely within an area subject to flooding, plans shall include detailed information giving the location and elevation of streets and building sites. The plans shall show existing and proposed land contours at intervals not to exceed two (2) feet. The limits of the area subject to flooding and floodway boundaries shall be accurately shown on the plans. Each lot shall contain a building site safe from the threat of flood. All topographic information shall be shown in relation to mean-sea-level elevation.
- f. Any person, firm, or corporation thereafter constructing a building or structure within an area subject to flood shall submit to the Building Codes Director a surveyor's or engineer's certification stating the actual elevation of the lowest floor (including basement) of the building or structure upon application for a Building Permit. If the structure (nonresidential only) was floodproofed, the certification which shall come from a Tennessee licensed engineer or architect shall also state the elevation (in relation to mean-sea-level) to which the structure was floodproofed.
- g. For structures to be elevated to secure a lowest floor elevation of one (1) foot above the level of the 100-year flood, site plans shall show information pertaining to the methods of elevating the proposed structure, including details of proposed fills, pile structures, retaining walls, foundations, and erosion protection measures. When required by the Building Codes Director, these plans shall be prepared by a Tennessee licensed engineer or architect.
- h. For structures to be floodproofed (nonresidential only) to an elevation at or above the level of the 100-year flood, plans shall show details of floodproofed measures. The plans shall be prepared by a Tennessee licensed engineer or architect which shall certify that the proposed structure, together with utilities and sanitary sewer facilities, is designed so that: (i) below an elevation equal to the level of the 100-year flood the structure is watertight with walls substantially impervious to the passage of water, and (ii) the structure is designed to withstand the hydrostatic, hydrodynamics, buoyant, impact, or other forces resulting from the flood depths, velocities, pressures, debris, and other factors associated with the flooding conditions at the site.

B. Fee

No action shall be taken on any application until the appropriate fee has been paid in full.

C. Issuance of Permit

If the proposed excavation, construction, moving, or alteration as set forth in the application is in conformity with the provisions of this resolution, the Building Codes Director shall issue a Building Permit for such excavation or construction. If an application for a Building Permit is not approved, the Building Codes Director shall state in writing on the application the cause for such disapproval. Issuance of a permit shall in no case be construed as waiving any provisions of this resolution.

C. **Criteria for Review**

Prior to the issuance of a special exception, the Board shall make written findings certifying that satisfactory provisions and arrangements have been made concerning all the following where applicable:

1. Ingress and egress to property and proposed structures thereon, with particular reference to automotive and pedestrian safety and convenience, traffic flow and control and access in case of fire or catastrophe.
2. Off-street parking and loading areas where required, with particular attention to the items in Item 1 above, the economic, noise, vibrations, glare, or odor effects of the special exception on or by adjoining properties and properties generally in or near the district.
3. Refuse and service areas with particular reference to Items 1 and 2, above.
4. Utilities, with reference to locations, availability, and compatibility.
5. Screening and buffering with reference to type, dimensions and character.
6. Signs, if any, and proposed exterior lighting with reference to glare, traffic, safety, economic effect, and compatibility and harmony with properties in the district.
7. Required yard and other open space.
8. General compatibility with adjacent properties and other property in the district.

D. **Restrictions**

In the exercise of its approval, the Board may impose such conditions upon the proposed uses of buildings or land as it may deem advisable in the furtherance of the general purposes of this resolution.

E. **Validity of Plans**

All approved plans, conditions, restrictions, and rules made a part of the approval of the Board shall constitute certification on the part of applicant that the proposed use shall conform to such regulations at all times.

F. **Time Limit**

All applications reviewed by the Board shall be decided upon within forty-five (45) days of the date of application, and the applicant shall be provided with a written notice of approval or denial within this period of time.

8.070 **COUNTY BOARD**

The Putnam County Board is hereby established in accordance with the Tennessee Code. The Board shall consist of five (5) members appointed by the County Commissioners.

A. **Procedure**

Meetings of the Board shall be held at the call of the chair, and at such other times as the Board may determine. In the chair's absence, the vice-chair may oversee the board and administer oaths of witnesses. All meetings of the Board shall be open to the public. The Board shall adopt rules of procedure and shall keep records of applications and action taken thereon which shall be public record.

practical difficulty or unnecessary hardship which would deprive an owner of the reasonable use of land. Variances shall be granted from zoning restrictions such as heights, setback and lot density where such variances are reasonable and necessary to assure relief from practical difficulties and/or unnecessary hardships. Variances shall also be considered for the unobstructed access to direct sunlight for solar energy systems. Variances shall not be granted which will cause an unreasonable obstruction of direct sunlight to adjacent property if there is a reasonable probability of utilization of passive or active solar radiation on said adjacent property or which has the overall effect of impairing the intent and purpose of this resolution. The variance shall be granted as the minimal action necessary to overcome some obstacle which is preventing an owner from using his property under this resolution.

A. **Application**

After written denial of a permit, a property owner may make an application for a variance.

B. **Fee**

A fee of one hundred dollars (\$100) payable to Putnam County shall be charged to cover partial review and processing of each application for a variance. The fee may be waived for a governmental agency.

C. **Hearings**

Upon a receipt of an application and fee, the Board shall hold a hearing to decide whether a variance to the resolution provisions is, in fact, necessary to relieve unnecessary hardships which act to deprive the property owner of the reasonable use of his land. The Board shall decide all applications for variances within forty-five (45) days of such hearing and in accordance with the standards provided below.

D. **Standards for Variances**

In granting a variance, the Board shall ascertain that the following criteria are met;

1. A variance shall be granted only where special circumstances or conditions, fully described in the findings of the Board, do not apply generally in the district.
2. A variance shall not be granted to allow a use otherwise excluded from the particular district in which requested.
3. Without the requested variance, the applicant would be deprived of any reasonable use of his land. Mere loss in value shall not justify a variance. There must be a deprivation of beneficial use of land.
4. The granting of any variance shall be in harmony with the general purposes and intent of this resolution and shall not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the comprehensive plan for development.
5. The burden of showing that the variance should be granted shall be upon the person applying therefor.
6. The practical difficulties and/or unnecessary hardship was not created by the applicant.
7. Variances shall not be granted within any flood prone area if an increase in the level of the 100-year flood would result from the proposed development.

conditions of any other statute require more restrictive standards than are required by this resolution, the conditions of such statute shall govern.

8.140 EFFECTIVE DATE

This resolution shall take effect from and after the effective date of its passage and publication as required by law, the public welfare requiring it.

Certified by the Putnam County Regional Planning Commission

Date

Secretary

Date of Passage of Resolution by the Putnam County Commission

Date

County Executive

ATTESTED BY:

Putnam County Clerk

The Commission discussed the motion.

MOTION RE: CEASE DEBATE

Commissioner Larry Epps moved and Commissioner Gene Mullins moved to cease the debate on the motion regarding zoning.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to cease the debate on the motion to refer the document regarding zoning to the Land & Facilities Committee for study for two (2) months to return to the June Commission meeting with results and recommendations. The results were unclear.

The Chairman asked the Commissioners to vote on the motion to cease debate and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Joel Cowan
Sue Neal
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Mike Medley
Joe Trobaugh
Eris Bryant
Dale Moss

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that fourteen (14) voted for, eight (8) voted against, and two (2) were absent.

The Chairman announced that the motion failed.

MOTION RE: PLACE ZONING ON FEBRUARY 2008 BALLET

Commissioner Joe Trobaugh moved and Commissioner Reggie Shanks seconded to place zoning on February 2008 Ballet.

The Commission discussed the motion.

Commissioner Joe Trobaugh withdrew his motion.

The Chairman asked for a voice vote on the motion to refer the Zoning Documentation to the Land & Facilities Committee for study for two (2) months to return to the June Commission meeting with results and recommendations. The motion carried.

FISCAL REVIEW COMMITTEE

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AS
PRESENTED**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget amendments to the General Purpose School Fund as presented.

(SEE ATTACHED)

Department of Education

Putnam County

DR. KATHLEEN M. AIRHART, Director of Schools

Board of Education

Jerry Maynard, Chairman
Daren Shanks, Vice-Chairman

1400 East Spring Street
Cookeville, TN 38506-4313
Phone: (931) 526-9777
Director/Board Fax: (931) 528-6942

Board Members

Dr. Waller Derrybeny
David McCormick
Vernon Crabtree
Roger Williams

April 4, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

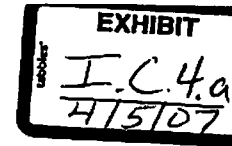
Honorable Commissioners:

Please consider approval of the enclosed budget amendments for the general purpose school fund. These amendments will be presented to the Board of Education for at its regular meeting of April 5, 2007.

Sincerely,


Deborah K. Gernt
Assistant Director
Personnel & Business Services

Enclosures: Special Ed - Assistive Technology Grant
Spring Cleanup - Medical Insurance
Spring Cleanup - System wide
Jere Whitson Fire Expenses - Fund 141
Jere Whitson Fire Expenses - Fund 146



Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
1	141	71200-499 Grant	Other Materials and Supplies	3,517.00	4,832.75		8,349.75	3,517.00
2	141	71200-725 Grant	Special Education Equipment	1,225.00			1,225.00	-
3	141	72220-189-Grant	Other Salaries and Wages	18,235.00			18,235.00	8,625.94
4	141	72220-201-Grant	Social Security	1,121.00			1,121.00	531.91
5	141	72220-204-Grant	State Retirement	995.94			995.94	528.76
6	141	72220-206-Grant	Life Insurance	38.00			38.00	14.05
7	141	72220-207-Grant	Medical Insurance	2,528.00		1,501.95	1,026.05	1,389.71
8	141	72220-208-Grant	Dental	249.06		230.80	18.26	18.26
9	141	72220-210-Grant	Unemployment	20.00			20.00	16.63
10	141	72220-212-Grant	Employer Medicare	262.00			262.00	124.40
11	141	72220-355-Grant	Travel	1,750.00		1,500.00	250.00	97.44
13	141	72220-499-Grant	Other Materials and Supplies	2,319.00			2,319.00	
14	141	72220-524-Grant	InService/Staff Development	1,600.00		1,600.00	-	
15	141	72220-599-Grant	Other Charges	500.00			500.00	202.00
16	141	99100-590	InDirect Cost	640.00			640.00	
				35,000.00	4,832.75	4,832.75	35,000.00	15,066.10

Benefits, Travel, and In-Service was overestimated for the Assistant Technology Grant Program and materials are needed to assist

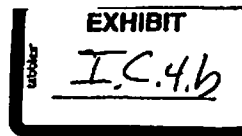
Special Needs students.

Requested by: Melanie Bussell
Melanie Bussell Supervisor

Recommended for Approval: Kim Quitt 4-4-07
Official / Department Head

Reviewed by: [Signature]
Business Manager OR Assistant Director for Personnel & Business

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Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Spring Cleanup - Medical Insurance

DATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	72610-434	Natural Gas	1,219,509.14	94,555.00		1,124,954.14
2	141	71100-207	Regular Education	4,085,118.70		12,000.00	4,097,118.70
3	141	71100-207-504PG	504 Program	5,044.50	59.00		4,985.50
4	141	71150-207	Alternative Education	50,971.85		1,550.00	52,521.85
5	141	71200-207	Special Education	782,790.39	9,500.00		773,290.39
6	141	71300-207	Vocational Education	135,606.57		11,600.00	147,206.57
7	141	72120-207	Health Services	34,974.32	29,000.00		5,974.32
8	141	72120-207-504PG	504 Program	537.02		8,245.00	8,782.02
9	141	72120-207-CSHP	Coordinated School Health	11,118.14		19,155.00	30,273.14
10	141	72120-207-SPED	Special Education	12,871.64		33,200.00	46,071.64
11	141	72130-207	Other Student Support	204,135.05	7,850.00		196,285.05
12	141	72130-207-504PG	504 Program	5,804.26	200.00		5,604.26
13	141	72210-207	Regular Instruction Program	192,657.21	14,000.00		178,657.21
14	141	72215-207	Alternative Education Program	1,497.60		7,600.00	9,097.60
15	141	72220-207	Special Education Program	19,227.55		3,300.00	22,527.55
16	141	72230-207	Vocational Education Program	11,380.53	236.00	-	11,144.53
17	141	72260-207-REGAB	Regular Adult Education	11,099.53		7,200.00	18,299.53
17	141	72320-207	Director of Schools	43,880.68		3,500.00	47,380.68
18	141	72410-207	Office of the Principal	353,306.28		27,800.00	381,106.28
18	141	72610-207	Operation of Plant	151,034.09		15,600.00	166,634.09
19	141	72820-207	Maintenance of Plant	105,470.40		1,450.00	106,920.40
20	141	72710-207	Transportation	174,139.78		9,400.00	183,539.78
21	141	72810-207	Central and Other	66,950.10	6,200.00		60,750.10
					161,600.00	161,600.00	

To reallocate funds to cover projected actual cost of medical insurance for FY 2006-2007.

Reviewed by: Nubrah K. Meritt
Assistant Director for Personnel & Business

Recommended by: KM Cunt 4-4-07
Director of Schools

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

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EXHIBIT

I.C.4.c
415107Putnam County Budget Amendment / Line Item Transfer Authorization FormPage 1 of 2Department: School Department - Spring CleanupDATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	71100-116	Regular Ed Teachers	20,552,046.37	185,000.00	-	20,367,046.37
2	141	71100-201	Social Security	1,405,369.82	11,542.19		1,393,827.63
3	141	71100-204	State Retirement	779,506.89	45,000.00		734,506.89
4	141	71100-212	Medicare	326,711.44	1,500.00		327,211.44
5	141	71100-429-TCSPP	Instructional Supplies	61,268.50	61,268.50		-
6	141	71100-535	Fee Waivers	72,500.00	25,000.00		47,500.00
7	141	71150-116	Alternative Ed Teachers	249,169.00		30,491.00	279,660.00
8	141	71150-163	Instructional Assistants	23,266.91	3,000.00		20,266.91
9	141	71150-201	Social Security	17,139.03		1,890.44	19,029.47
10	141	71150-204	Retirement	17,729.62		1,869.10	19,598.72
11	141	71150-212	Medicare	4,008.32		442.12	4,450.44
12	141	71200-116	Special Education Teachers	2,695,824.24		18,540.00	2,714,364.24
13	141	71200-189	Special Ed Other Salaries	97,887.02		9,700.00	107,587.02
14	141	71300-116	Vocational Ed Teachers	771,114.00		11,590.00	782,704.00
15	141	72110-704	Attendance Equipment	7,000.00	3,000.00		4,000.00
16	141	72120-131	Medical Personnel	6,672.26		16,000.00	22,672.26
17	141	72130-123	Guidance Personnel	944,911.19		37,690.00	982,601.19
18	141	72130-309	Contracts with Government Agencies	66,862.00		50,000.00	116,862.00
19	141	72210-790	Other Equipment	30,000.00	15,000.00		15,000.00
20	141	72215-189	Alternative Ed Other Salaries	-	-	59,314.49	59,314.49
21	141	72215-201	Social Security	-	-	3,677.50	3,677.50
22	141	72215-204	Retirement	-	-	3,635.98	3,635.98
23	141	72215-212	Medicare	-	-	860.06	860.06
24	141	72220-189	Other Salaries & Wages	91,608.00		34,000.00	125,608.00
25	141	72230-161	Secretary(s)	8,050.70	1,500.00		6,550.70
26	141	72310-331	Legal Fees	65,000.00		50,000.00	115,000.00
27	141	72320-101	County Official	104,000.00	2,565.00		101,435.00
28	141	72410-104	Principals	1,030,170.52		2,580.00	1,032,750.52
29	141	72410-139	Assistant Principals	654,334.63		13,095.00	667,429.63
30	141	72410-161	Secretary(s)	582,443.04		25,000.00	607,443.04
31	141	72510-598-TCSPP	Other Charges	23,990.00	3,000.00		20,990.00
32	141	72610-434	Natural Gas	1,219,509.14	200,000.00		1,019,509.14

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Department: School Department - Spring CleanupDATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
33	141	72620-399	Other Contracted Services	240,000.00		100,000.00	340,000.00
34	141	72620-499	Other Supplies & Materials	394,634.00		85,000.00	479,634.00
35	141	72620-599	Other Charges	5,000.00		50,000.00	55,000.00
36	141	72710-146	Bus Drivers	683,825.10	30,000.00		653,825.10
37	141	72710-189	Other Salaries & Wges	12,000.00	10,000.00		2,000.00
38	141	72710-412	Diesel Fuel	280,531.84	30,000.00		250,531.84
39	141	72710-729	Transportation Equipment	305,000.00		30,000.00	335,000.00
40	141	72810-189	Other Salaries & Wages	66,405.00	8,000.00		58,405.00
					635,375.69	635,375.69	

To reallocate funds to cover projected actual costs for remainder of FY 2006-2007.

Reviewed by: N. K. Meent
Assistant Director for Personnel & BusinessRecommended by: K. M. Whit 4-4-07
Director of Schools

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

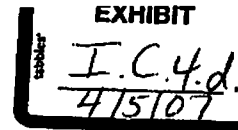
Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

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Putnam County **Budget Amendment** / Line Item Transfer Authorization Form

Department: School - Jere Whitson Fire

DATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	141	44520-FIRE	Insurance Recovery	-	101,168.59		101,168.59
2	141	71100-429-FIRE	Instructional Supplies	-		730.77	730.77
3	141	71100-449-FIRE	Textbooks			67,902.72	67,902.72
4	141	71100-722-FIRE	Regular Instruction Equipment	-		9,019.10	9,019.10
5	141	72220-599-FIRE	Other Charges	-		161.99	161.99
6	141	72320-189-FIRE	Other Salaries & Wages	-		3,346.31	3,346.31
7	141	72320-201-FIRE	Social Security	-		196.78	196.78
8	141	72320-204-FIRE	Retirement	-		317.89	317.89
9	141	72320-210-FIRE	Unemployment Compensation	-		0.09	0.09
10	141	72320-212-FIRE	Medicare	-		46.00	46.00
11	141	72410-435-FIRE	Office Supplies			181.86	181.86
12	141	72510-435-FIRE	Office Supplies			150.00	150.00
13	141	72610-410-FIRE	Custodial Supplies			1,261.61	1,261.61
14	141	72620-499-FIRE	Other Supplies & Materials			5,228.42	5,228.42
15	141	73400-499-FIRE	Other Supplies & Materials			5,374.94	5,374.94
16	141	73400-599-FIRE	Other Charges			654.91	654.91
17	141	73400-790-FIRE	Other Equipment			6,595.20	6,595.20
					101,168.59	101,168.59	

To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 3/31/07.

Reviewed by: *Michael K. Merritt*
Assistant Director for Personnel & Business

Recommended by: *Kulani 4-4-07*
Director of Schools

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

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EXHIBIT
I.C.S.a.
4/5/07

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: School - Jere Whitson Fire

DATE: 5-Apr-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount
1	146	44520-FIRE	Insurance Recovery	-	1,580.77		1,580.77
2	146	73300-422-FIRE	Food Supplies	-		500.00	500.00
3	146	73300-599-FIRE	Other Charges			1,080.77	1,080.77
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17					1,580.77	1,580.77	

To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 3/31/07 for SAC Program

Reviewed by: Deborah K. Mervit
Assistant Director for Personnel & Business

Recommended by: K. Mairhat 4-4-07
Director of Schools

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

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The Chairman asked for questions on the motion. There were none.

The Chairman asked for the Commissioners to vote on the motion to approve budget amendments to the General Purpose School Fund as presented and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-two (22) voted for and two (2) were absent,

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS FOR PUTNAM COUNTY AND TO AUTHORIZE TEMPORARY FUNDING FOR THE PROJECT, WITH CHANGES ON PAGE 15 & 16 MAKING INTEREST EARNINGS GOING TO THE CONSTRUCTION FUND AND MAKE A SUB FUND ACCOUNT FOR THE INTEREST.
BREAKDOWN IS AS FOLLOWS:**

NEW CONSTRUCTION

EMERGENCY SERVICES BUILDING	\$7,300,000
COUNTY HEALTH DEPARTMENT	\$4,500,000
ELECTION COMMISSION	\$ 500,000

RENOVATION

NEW JAIL ANNEX	\$1,000,000
NEW COUNTY CLERK	\$900,000
NEW MAINTENANCE & P & R	\$100,000

LAND

WILLOW AVE. TRACT & ACCESS ROAD	\$1,700,000
TOTAL	\$16,000,000

b6

Commissioner Bob Duncan moved and Commissioner Gene Mullins seconded to approve the Resolutions authorizing the issuance of not to exceed \$16,000,000 General Obligation Public Improvements bonds for Putnam County and to authorize temporary funding for the project, with changes on page 15 & 16 making interest earnings going to the construction fund and make a sub fund account for the interest.
Breakdown is as follows:

New Construction

Emergency Services	\$7,300,000
County Health Department	\$4,500,000
Election Commission	\$500,000

Renovation

New Jail Annex	\$1,000,000
New County Clerk	\$900,000
New Maintenance & P & R	\$100,000

Land

Willow Ave. Tract & Access Road	\$1,700,000
Total	<hr/> \$16,000,000

(SEE ATTACHED)

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) OF PUTNAM COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 9-21-101, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

WHEREAS, the Board of County Commissioners of the County hereby determines that it is necessary and advisable to issue not to exceed \$16,000,000 in aggregate principal amount of general obligation public improvement bonds, to be issued in one or more emissions, for the purpose of providing funds for (i) acquisition of land and site development for and the constructing, repairing, renovating and equipping of emergency services facilities to be used for, but not limited to, ambulance services, 911 emergency services, the rescue squad, and the fire department; (ii) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County Health Department; (iii) construction, renovating, repair and equipping of County buildings; (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the bonds authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$16,000,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

WHEREAS, on the date hereof, the Board of County Commissioners of the County has adopted an Initial Resolution proposing the issuance of not to exceed \$16,000,000 in the aggregate principal amount of general obligation public improvement bonds, the proceeds of which shall be used for the purposes hereinabove set forth; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended will published as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Putnam County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$16,000,000 General Obligation Public Improvement Bonds of the County, to be dated their date of issuance, and having such series designation or other dated date as shall be determined by the County Executive pursuant to Section 7 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(d) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(e) "County" means Putnam County, Tennessee;

(f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Governing Body" means the Board of County Commissioners of the County;

(j) "Projects" mean (i) acquisition of land and site development for and the constructing, repairing, renovating and equipping of emergency services facilities to be used for, but not limited to, ambulance services, 911 emergency services, the rescue squad, and the fire department; (ii) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County Health Department; (iii) construction, renovating, repair and equipment of County buildings; and (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; and

(k) "Registration Agent" means the registration and paying agent appointed by the County Executive pursuant to Section 3 hereof, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds. (a) For the purpose of providing funds to finance (i) the cost of the Projects and costs incident thereto; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds of the County in the aggregate principal amount of not to exceed \$16,000,000. The Bonds shall be issued in one or more emissions, in fully registered, Book-Entry Form (except as otherwise set forth

herein), without coupons, and subject to the adjustments permitted under Section 7, shall be known as "General Obligation Public Improvement Bonds", shall be dated their date of issuance, and shall have such series designation or other dated date as shall be determined by the County Executive pursuant to Section 7 hereof. The Bonds shall bear interest at a rate or rates not to exceed five and three-quarters percent (5.75%) per annum, payable (subject to the adjustments permitted under Section 7) semi-annually on April 1 and October 1 in each year, commencing October 1, 2007. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 7 hereof, the Bonds shall mature serially or be subject to mandatory redemption and be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years 2008 through 2032, inclusive.

(b) Subject to the adjustments permitted under Section 7 hereof, Bonds maturing April 1, 2008 through April 1, 2017, inclusive, shall mature without option of prior redemption and Bonds maturing April 1, 2018 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2017 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 7 hereof, the County Executive is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Executive. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 7 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the

Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(e) The Governing Body hereby authorizes and directs the County Executive to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall

make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the

Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Executive and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or his designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds

from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account and has no present intent to reoffer the Bonds, then the County is not required to utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED Number _____	UNITED STATES OF AMERICA STATE OF TENNESSEE COUNTY OF PUTNAM GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES _____	REGISTERED \$ _____
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Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Putnam County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [October 1, 2007], and semi-annually thereafter on the first day of April and October in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular

Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing April 1, 2008 through April 1, 2017, inclusive, shall mature without option of prior redemption and Bonds maturing April 1, 2018 and thereafter, shall be subject to redemption

prior to maturity at the option of the County on April 1, 2017 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.)

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be

credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds for (i) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County emergency services department to be used for, but not limited to, ambulance services, 911 emergency dispatch, County rescue squad, and the County fire department; (ii) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County Health Department; (iii) construction, renovation,

repair and equipping of County buildings; (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issue of Bonds of which this Bond is one, pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the sixteenth day of April, 2007 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Executive with her manual or facsimile signature and attested by its County Clerk with his manual or [facsimile] signature under an [impression or] [facsimile] of the corporate seal of the County, all as of the date hereinabove set forth.

PUTNAM COUNTY

BY: _____
County Executive

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____
(Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Putnam County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 7. Sale of Bonds. (a) The Bonds shall be offered for public sale, as required by law, in one or more emissions, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, if any, as a whole or in part from time to time as shall be determined by the County Executive, in consultation with Stephens Inc., Nashville, Tennessee, the County's financial advisor (the "Financial Advisor"). The Bonds, or any emission thereof, shall be sold at public sale by

physical delivery of bids or by electronic bidding means of an Internet bidding service as shall be determined by the County Executive, in consultation with the Financial Advisor.

(b) If the Bonds are sold in more than one emission, the County Executive is authorized to cause to be sold in each emission an aggregate principal amount of Bonds less than that authorized herein, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Executive is further authorized:

(1) to change the dated date of the Bonds or any emission thereof, to a date other than the date of issuance;

(2) to specify the series designation of the Bonds, or any emission thereof, to a designation;

(3) to change the first interest payment date on the Bonds or any emission thereof to a date other than October 1, 2007, provided that such date is not later than twelve months from the dated date of such emission of Bonds;

(4) to adjust the principal and interest payment dates and determine maturity or mandatory redemption amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, (B) the first maturity date of the Bonds or any emission thereof is a date not earlier than April 1, 2008, and (C) the final maturity date of each emission shall not exceed twenty-five (25) years from the dated date of its emission;

(5) to change the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;

(6) to sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements as determined by the County Executive, as she shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.

(d) The County Executive is authorized to sell the Bonds, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Executive is further authorized to sell the Bonds, or any emission thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as she shall deem to be advantageous to the County and in doing so, the County Executive is authorized to change the designation of the Bonds to a designation other than "General Obligation Public Improvement Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold

does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Executive is authorized to award the Bonds, or any emission thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed the five and three-quarters percent (5.75%) per annum. The award of the Bonds by the County Executive to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Bond set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof.

(f) The County Executive and County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Executive and County Clerk are hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds.

(g) No Bonds, nor any emission thereof, shall be issued hereunder until twenty (20) days have elapsed following the publication of the Initial Resolution, during which no legally sufficient petition protesting the issuance of the Bonds shall have been filed with the County Clerk.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds;

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2007 Capital Project Fund, or such other series designation as shall be determined by the County Executive, (the "Capital Project Fund") to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Capital Project Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Capital Project Fund shall be disbursed solely to pay the costs of the Projects. Money in the Capital Project Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Capital Project Fund. Money in the Capital Project Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Capital Project Fund after completion of the Projects and payment of authorized expenses shall be paid to the County Trustee and shall be used to pay principal of and interest on the Bonds. Monies in the Capital Project Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be deposited in the Capital Project Fund to the extent needed to reimburse the

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Capital Project Fund for any costs of issuance paid related to the issuance of the Bonds and any remaining earnings from such investments shall be deposited to the County's Capital Project Fund, to the extent permitted by applicable law, subject to any modification by the Governing Body; and

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 9. Official Statement. The County Executive and the County Clerk, or either of them, working with Stephens Inc., Nashville, Tennessee, the County's financial advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive and the County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive and the County Clerk, or either of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds for its own account and has no present intention to reoffer the Bonds.

Section 10. Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and

represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as

the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Executive is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Projects within the meaning of Sections 9-21-101 et seq., Tennessee Code Annotated, is greater than thirty (30) years.

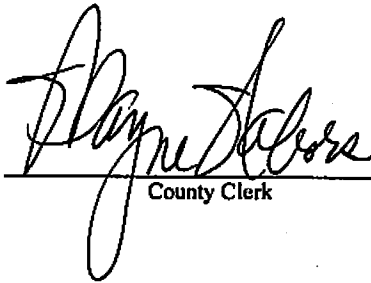
Section 14. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Bonds, or any emission thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any emission thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this sixteenth day of April, 2007.


County Clerk

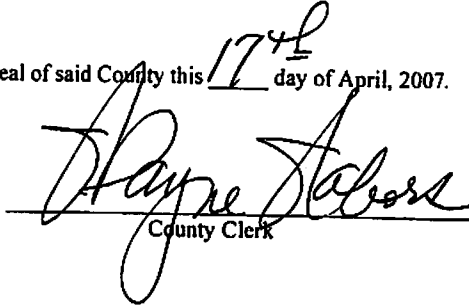

County Executive

STATE OF TENNESSEE)

COUNTY OF PUTNAM)

I, Wayne Nabors, certify that I am the duly qualified and acting County Clerk of Putnam County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of April 16, 2007 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$16,000,000 General Obligation Public Improvement Bonds of said County.

WITNESS my official signature and seal of said County this 17th day of April, 2007.


County Clerk

(SEAL)

The Board of County Commissioners of Putnam County, Tennessee, met in a regular session on April 16, 2007, at 6:00 p.m., at the Putnam County Courthouse, Cookeville, Tennessee, with Bill Walker, Chairman, presiding.

The following Commissioners were present:

(22) Present

The following Commissioners were absent:

M. McCormick
J. Mason

There were also present Kim Blaylock, County Executive and Wayne Nabors, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by

Robert Duncan seconded by Jim Martin and after due deliberation, was adopted by the following vote:

AYE: (17) yes

NAY: (4) NO

(2) Absent

(1) Abstain

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF PUTNAM COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Putnam County, Tennessee (the "County") that for the purpose of providing funds for (i) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County emergency services facility to be used for, but not limited to, ambulance services, 911 emergency services, rescue squad, and the fire department; (ii) acquisition of land and site development for and the constructing, repairing, renovating and equipping of a County Health Department; (iii) construction, renovating, repair and equipping of County buildings; (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the bonds authorized herein, there shall be issued bonds, in one or more emissions, of said County in the aggregate principal amount of not to exceed \$16,000,000, which shall bear interest at a rate or rates not to exceed five and three-quarters percent (5.75%) per annum, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Putnam County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$16,000,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Wayne Nabors, County Clerk

Adopted and Approved this 16th day of April, 2007.

ATTEST

County Clerk

By: _____

County Executive

STATE OF TENNESSEE)
)
COUNTY OF PUTNAM)

I, Wayne Nabors, hereby certify that I am the duly qualified and acting County Clerk of Putnam County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the governing body of said County held on April 16, 2007; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$16,000,000 General Obligation Public Improvement Bonds of said County.

April

WITNESS my official signature and seal of said County on this the 17th day of April, 2007.

Wayne Nabors

County Clerk

(SEAL)

The Board of County Commissioners of Putnam County, Tennessee, met in regular session at the Putnam County Courthouse, Cookeville, Tennessee, at 6:00 o'clock, p.m., on April 16, 2007, with Bill Walker, Chairman, presiding, and the following members present:

(22) Present

There were absent:

M. McCormick
J. Mason

There were also present Kim Blaylock, County Executive and Wayne Nabors, County Clerk.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by Robert Dierman, seconded by Jim Martin and after due deliberation, was adopted by the following vote:

AYE: (17) Yes

NAY: (4) No
(2) Absent
(1) Abstain

The Chairman asked for questions on the motion.

The Commission discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the Resolutions authorizing the issuance of not to exceed \$16,000,000 General Obligation Public Improvement bonds for Putnam County and to authorize temporary funding for the project, with changes on page 15 & 16 making interest earnings going to the construction and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Johnnie Wheeler
Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

ABSTAIN

Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that seventeen (17) voted for, four (4) against, one (1) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE BUDGET AMENDMENT TO THE SOLID WASTE SANITATION FUND IN THE AMOUNT OF \$6,771

Commissioner Bob Duncan moved and Commissioner Mike Medley seconded to approve the budget amendment to the Solid Waste Sanitation Fund in the amount of \$6,771.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department **Solid Waste Department**

Date: **April 3, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
116	44520	Insurance Recovery	0		6,771	6,771	6,771
116	55710-718	Motor Vehicles	7,000		6771	13,771	13,284

Explanation: Insurance payment to replace truck that was wrecked

Requested By: Kiri
Supervisor

Recommended for Approval: Kiri
Official/Department Head

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the budget amendment to the Solid Waste Sanitation Fund in the amount of \$6,771 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-two (22) voted for and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: DISCUSS BUDGET AMENDMENT TO THE CAPITAL PROJECTS FUND. THIS COMES WITHOUT RECOMMENDATION, DUE TO CONFUSION ABOUT AMOUNT OF THIS AMENDMENT. THIS AMENDMENT THAT WAS PRESENTED AT FISCAL REVIEW WAS CORRECT WITH AN AMOUNT OF \$181,165

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve an amendment to the Capital Projects Fund. This comes without recommendation due to confusion about the amount of this amendment. This amendment that was presented at Fiscal Review was correct with an amount of \$181,165.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department **General Capital Projects Fund**

Date: **April 3, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
171	91300-707-001	Education Building Improvements - Tile	0		68,100	68,100	68,100
171	91300-707-002	Education Building Improvements - Drawdown funds left over from Refunding Bonds 2006	0		106,747	106,747	0
171	58900-510	Trustee Commission	0		6,318	6,318	4,318
171	39000	Fund Balance		181,165			

THIS AMENDMENT IS CORRECT

Explanation: **Setting up expenditures for the General Capital Projects Fund**

Requested By: _____
Supervisor *[Signature]*

Action by Fiscal Review Committee
Recommended _____
Not Recommended _____
Date _____

Recommended for Approval: _____
Official/Department Head *[Signature]*

Action by County Commission
Approved _____
Not Approved _____
Date _____

95

Debby Francis

From: Debbie Germt [germt@k12tn.net]
Sent: Wednesday, April 11, 2007 11:03
To: 'Debby Francis'
Subject: Proposed list to BOE

Debby:

I have discussed the information included here with Dr. Airhart and we plan to present an amendment to the BOE on Friday, April 13, 2007 in the amount of \$106,746.91 to pay for the following:

\$86,607 – MHS HVAC Installation and Design Fees
\$20,139.91 – Portion of amount to replace lockers at CHS

We plan to ask the board to approve three things:

Rescind the previous amendment in the amount of \$124,567 for tile at Sycamore and Park View (presented in February)
Approve an amendment in the amount of \$106,746.91 as stated above
Include \$124,567 in the FY 07-08 budget for tile replacement at Sycamore and Park View to be paid for by the 2-cent County Capital Project Fund

Thanks,

Debbie

cc: Dr. Kathleen Airhart

04/11/2007

The Chairman asked for questions on the motion.

The Commissioners discussed the motion.

The Chairman asked the Commissioners to vote on the motion to approve the budget amendment to the Capital Projects Fund, This comes without recommendation, due to confusion about the amount of this amendment. The amendment that was presented at Fiscal Review was correct with an amount of \$181,165 and the Commissioners voted as follows:

FOR	AGAINST
David Randolph	Kevin Maynard
Larry Epps	
Bob Duncan	
Jim Martin	
Jerry Ford	ABSTAIN
Scott McCanless	
Andy Honeycutt	Joe Trobaugh
Johnnie Wheeler	
Anna Ruth Burroughs	
Reggie Shanks	
Joel Cowan	ABSENT
Mike Medley	
Eris Bryant	Marson McCormick
Sue Neal	Jere Mason
Dale Moss	
Greg Rector	
Gene mullins	
Bill Walker	
Mike Atwood	
Ron Chaffin	

The Clerk announced that twenty (20) voted for, one (1) voted no, one (1) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF \$142,341

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget amendments to the County General Fund in the amount of \$142,341.

(SEE ATTACHED)

TO: County Commission Members

FROM: Debby Francis, Manager of Accounts/Budgets

DATE: April 10, 2007

RE: Amendments as recommended by the Fiscal Review Committee
for County General

County General Fund-101
Expenditure Code Number

	<u>Debit</u>	<u>Credit</u>
<u>53100 Circuit Court Clerk</u>		
169 Part Time		500
194 Jury & Witness Fees	1,500	
199 Other Per Diem	5,682	
320 Dues		182
435 Office Supplies		9,500
719 Office Equipment	3,000	
<u>51810 Technology Dept.</u>		
187 Overtime		13,000
196 Inservice	5,000	
452 Utilities		2,000
709 Data Processing Equip	2,000	
<u>55130 Ambulance Service</u>		
106 Depty Director		2,000
133 Paraprofessionals	84,886	
169 Part Time		63,640
187 Overtime		27,546
718 Motor Vehicles		280
719 Office Equipment		23,000
<u>55190 Infectious Disease</u>		
196 Inservice	6,300	
<u>54490 Homeland Security Grants</u>		
735 Health Equipment		693

County General Fund - 101
Revenue Code Number

43120 Patient Charges	33,973
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TOTAL	<u>\$142,341</u>	<u>\$142,341</u>
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June 10, 2007

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: April 3, 2007

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
<u>Item</u>							
169	53100	Part Time	\$4,320.00	\$500.00		\$4,820.00	3,476
199	53100	Other Per Diem & Fees	\$28,818.00		-\$500.00	\$28,318.00	17,580

\$33,138.00 \$500.00 -\$500.00 \$33,138.00

Explanation: to pay part-time employee for remainder of the fiscal year.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

99

June 10

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: March 29, 2007

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount	Amount Expended (Received) YTD
194	53100	Jury & Witness Fees	\$30,000.00		-	\$1,500.00	\$28,500.00	20,267
199	53100	Other Per Diem & Fees	\$33,818.00		-	\$5,000.00	\$28,818.00	17,580
435	53100	Office Supplies	\$30,000.00	\$9,500.00			\$39,500.00	24,080
719	53100	Office Equipment	\$4,000.00		-	\$3,000.00	\$1,000.00	992

Totals

\$97,818.00 \$9,500.00 -\$9,500.00 \$97,818.00

Explanation: to purchase necessary items and postage for remainder of fiscal year.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

100

June 101

Putnam County Budget Amendment/Line Item Transfer Authorization Form

Department: Circuit Court Clerk

Date: February 20, 2006

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>	<u>Amount Expended (Received) YTD</u>
	199	53100	Other Per Diem & Fees	\$34,000.00		-\$182.00	\$33,818.00	17,580
	320	53100	Dues & Memberships	\$711.00	\$182.00		\$893.00	893
							\$0.00	
							\$0.00	

Totals \$34,711.00 \$182.00 -\$182.00 \$34,711.00

Explanation: to cover increase in COAT dues, Middle TN Clerk's Association dues, and COCTP recertification.

Requested by: Marcia Borys
Supervisor

Recommended for approval: MB
Official/Department Head

MBorys

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approved

Not Approved

Date: _____

101

Putnam County Budget Amendment/Transfer Authorization Form

Department **Ambulance Service/Technology/Infectious Disease & Homeland Security**

Date: **April 3, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	<i>Ambulance Service</i>						
	55130-133	Paraprofessionals	1,516,950	84,886		1,432,064	1,064,624
	55130-169	Part Time	175,900		63,640	239,540	175,904
	55130-187	Overtime	88,680		27,546	116,196	84,674
	55130-106	Deputy Director	44,500		2,000	46,500	34,875
	55130-718	Motor Vehicles	181,000		280	181,280	181,280
	55130-719	Office Equipment	7,000		23,000	30,000	2,080
101	<i>Technology</i>						
	51810-196	Inservice	7,000	5,000		2,000	681
	51810-187	Overtime	14,000		13,000	27,000	20,927
	51810-709	Data Processing Equip	5,000	2,000		3,000	1,802
	51810-452	Utilities	1,500		2,000	3,500	1,968
101	<i>Infectious Disease</i>						
	55190-196	Inservice	7,250	6,300		950	865
101	<i>Homeland Security</i>						
	54490-735	Health Equipment	38,819		693	39,512	39,512
101	43120	Patient Charges	2,000,000		33,973	2,033,975	(1,494,438)

Explanation: See memo from Randy Porter

Requested By: R. Porter
Supervisor

Recommended for Approval: Kmi
Official/Department Head

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

102

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931) 372-0295

BUDGET AMENDMENTS

From 55130-133 Paraprofessionals to 55130-169 Part-time Personnel \$63,640

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, etc. Annual transfer to cover cost already incurred. No new money.

From 55130-133 Paraprofessionals to 55130-187 Overtime Pay \$21,246

This is where part-time employees are used to work in full-time positions while they are vacant and for work comp injuries, maternity leave, etc.. Annual transfer to cover cost already incurred. No new money.

From 43120 Patient Charges to 55130-106 Deputy Director \$2,000

The raise given to paramedics this past year was not added to this line item by mistake. Employee has been paid correctly, need this housekeeping amendment to correct mistake.

From 43120 Patient Charges to 55130-718 Motor Vehicles \$280

This is to cover the additional cost of ambulance purchases this past year, as the low bid was slightly more than expected.

From 43120 Patient Charges to 55130-719 Office Equipment \$23,000

Our EMS billing software is 20 years old and must be replaced. I was going to ask for this in next year's budget, but we start with the new software on the beginning of the fiscal year (July 1st) Our call volume has increased so much that I will need another part-time person very soon. If we go to this new software, it will automate a lot of the work and I will not need the new person.

From 51810-196 In-Service Training to 51810-187 Overtime \$5,000

From 43120 Patient Charges to 51810-187 Overtime \$8,000

This is the first year that the computer department was moved out into its own budget and it was a guess on some of the line items. We under estimated overtime and the amount of overtime increased due to large projects that required the employees working at night and weekends while the county offices were closed.

From 51810-709 Data Processing Equipment to 51810-452 Utilities \$2,000

This is the first year that the computer department was moved out into its own budget and it was a guess on some of the line items. We under estimated utilities.

From 55190-196 In-Service Training to 55130-187 Overtime Pay \$6,300

This is to move funds from the CPR training budget to cover for annual training of the students at the High Schools.

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

270 Carlen Drive; Cookeville, TN 38501
Phone (931) 528-1555 Fax (931)372-0295

BUDGET AMENDMENTS

From 43120 Patient Charges to 54490-735 Health Equipment \$693.00

This is a Homeland Security Grant housekeeping amendment. The grant money was originally divided among two different budget years and a purchase order had to be re-issued from last years budget into this year's budget.

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the County General Fund in the amount of \$142,341 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSTAIN

Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-one (21) voted for, one (1) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DEBT SERVICE FUND IN THE AMOUNT OF \$211,197

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget amendments to the Debt Service Fund in the amount of \$211,197.

(SEE ATTACHED)

Putnam County Budget Amendment/Transfer Authorization Form

Department **Debt Service Fund**

Date: **April 3, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
151	82230-603	Interest on Bonds	3,412,415		190,093	3,602,508	3,602,508
151	82230-613	Interest on other Loans	500,000	211,197		288,803	258,919
151	82230-399	Other Contracted Service	0		21,104	21,104	21,104

Explanation: **Amendment due to Refunding Series 2006**

Requested By
Supervisor *[Signature]*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Recommended for Approval
Official/Department Head *[Signature]*

Action by County Commission
Approved
Not Approved
Date _____

106

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the Debt Service Fund in the amount of \$211,197 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSTAIN

Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-one (21) voted for, one (1) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE POLICY CHANGE IN REPORTING INFRASTRUCTURE (ROADS AND BRIDGES) FOR THE ROAD DEPARTMENT

Commissioner Bob Duncan moved and Commissioner David Randolph seconded to approve the policy change in reporting infrastructure (Roads and Bridges) for the Road Department.

(SEE ATTACHED)

TO: HONORABLE MEMBERS, PUTNAM COUNTY BOARD OF COMMISSIONERS

FROM: BILLY JOE LAMB, PUTNAM COUNTY ROAD SUPERVISOR

DATE: APRIL 16, 2007

**RE: ADDENDUM TO FIX ASSETS POLICY, PAGES 5 AND 6
POLICY CHANGE IN REPORTING INFRASTRUCTURE (ROADS AND BRIDGES)
FOR GASB 34**

ADDENDUM TO FIXED ASSETS POLICY PUTNAM COUNTY HIGHWAY DEPARTMENT, MARCH 1, 2007

THE ROAD DEPARTMENT WILL FOLLOWING THE POLICIES AND PROCEDURES OF PUTNAM COUNTY.

ADMINISTRATIVE POLICIES AND PROCEDURES

Administrative Responsibility:

Administrative officials (county officials or department heads) are responsible for the custody and maintenance of all assets (fixed or controllable) purchased for or assigned to their office or department.

Administrative officials will be responsibility for the following:

1. Coordinating and implementing the annual inventory for all assets.
2. Recording and reporting difference between the annual inventory and the asset listing per departmental records to the County Executive's office.
3. Receiving, tagging, recording all purchases of assets. All purchases should be reported to the County Executive's Office on the official asset Acquisition/disposition form.
4. Reporting and recording all asset transfers and retirements to the County Executive's Office on the official asset acquisition/disposition form.
5. Reporting and recording all assets declared surplus to the County Executive's Office on the official asset acquisition/disposition form.
6. To report, record theft and other loses that cannot be explained. In the case of theft, administrative official will also be responsible for notifying the police and forwarding a copy of the police report to the County Executive's Office.
7. Work closely with the County Executive's Office to make sure the department asset records agree with accounting records.

In the event the administrative official (county official or department head) is replaced for any reason, the following procedure should be followed:

1. The departing official and the new official will conduct a joint inventory.
2. The completed, verified joint inventory listing will be forwarded to the County Executive's Office.
3. The new asset inventory listing will supersede all prior listings.

Periodic Review

A listing of the fixed and controllable asset file will be provided periodically to the administrative official. The listing will include all the property for which the department is responsible.

The administrative official will verify the listing; reconcile and discrepancies; sign, date and return the original copies to the County Executive's Office.

Annual Physical Inventory

A comprehensive inventory will be held annually at the designated time. The administrative official will be furnished with a current property listing to be used in conducting the annual physical inventory at the designated time.

Independent Random Checks

During each fiscal year a person from the County executive's office will randomly check every location. These visits will be unannounced and the purpose will be to provide independent verification that administrative officials are adhering to procedures set forth in this policy.

ACCOUNTING POLICIES

Capitalization-Fixed Assets

Fixed assets will be classified, as such if they have a useful life of more than one year and a historical cost as listed below. Historical cost includes installation, freight and all other cost incurred to make the asset operable. This applies to single items meeting the criteria mentioned above and does not apply to groups of like kind items which collectively would exceed the limits listed below.

The following items will be capitalized as fixed assets:

Land	\$5,000.00
Buildings	\$5,000.00
Building improvements and additions that do not constitute maintenance or repair	\$5,000.00
Machinery and Equipment	\$5,000.00
Furniture and fixtures	\$5,000.00
Constructions in progress	\$5,000.00
Roads and Bridges (infrastructure)	\$35,000.00

Cost – Fixed Assets

Fixed assets shall be recorded at actual or historical cost. If the cost is not reasonable determinable, assets will be recorded at replacement cost. Donated assets should be recorded at their estimated fair value at the time received. Costs are defined as follows:

Actual Cost – The purchase or construction cost, which can be obtained through invoice, purchased order and warrant paid files. This cost will include cost, such as, freight, transportation, site preparation, professional fees and legal claims directly attributable to asset acquisition.

Historical Cost – This cost is to be based purchase dates and historical costs using current replacement and back trending by the consumer Price Index (Marshall & Swift) for the appropriate number of years.

Replacement Cost – This cost is to be assigned only if actual cost or dates of purchase are not available.

Donated Cost – This cost is based on the estimated fair value at the time of acquisition.

Depreciation – Fixed Assets

The depreciation method used for fixed asset will be calculated by the straight line method of depreciation. Useful lives of assets will be determined using the guidelines established by Marshall & Swift, which is acceptable under GASB 34.

Operating/Capital Leases – Fixed Assets

Assets acquired under operating leases will not be capitalized. Capital lease assets will be reflected in accordance with generally accepted accounting principles.

Controllable - Assets

Controllable assets are assets that do not meet the criteria for fixed assets. Controllable assets will be included in property records for control purposes.

All assets with a value of \$500.00 or more will be considered controllable assets. In addition, items such as electronic equipment (TV's, VCR's, computers, etc), tools or other at risk items may be included by the administrative official as deemed necessary.

Disposition of Assets (Fixed and Controllable)

Assets declared as surplus/scrap should be reported to the County Executive's office to be forwarded to the County Commission. The County Commission will determine the method of disposition for said surplus/scrap.

GASB 34

PUTNAM COUNTY HIGHWAY DEPARTMENT ACCOUNTING POLICY

Vehicles

The highway department will use a current inventory to assign value to vehicles, equipment, and machinery.

Pick-up trucks and cars will be classified as vehicles. Vehicles valued at or above \$5,000.00 will be listed as an asset. Vehicles will be depreciated using the straight line method five years, using actual value and purchase date, less a salvage value of \$1,000.00.

Machinery and Equipment

Machinery and Equipment (heavy duty trucks and heavy equipment) with a value of \$5,000.00 will be listed as an individual asset, with an assigned salvage value of \$2,000.00. Machinery and equipment will be straight line depreciated for fifteen years (15), at actual cost less salvage value from date purchased.

Disposal of Vehicles, Machinery and Equipment

Units will be taken off the accounting system and sold at public auction, when no longer useful to the department.

Buildings

The value of buildings will be assets by actual cost or by replacement cost, back trended to the date the structure was built. Straight line depreciation will be used for sixty five (65) years. No salvage value will be assigned.

Infrastructure Asset Reporting

Infrastructure must be included in the asset base reported in the annual financial statements of local government. Straight line depreciation will be done for forty years on bridges and roads.

Infrastructure assets will be reported at actual cost or back trended cost. Value will be determined by back trending current construction cost to available dates.

Infrastructure costs that are defined as additions or improvements will be capitalized for actual cost of \$35,000.00 or above. Preservation and maintenance will be expensed.

Disposal of infrastructure Assets

Infrastructure assets are almost never demolished. Disposal of infrastructure is typically through abandonment or transfer to another government, such as annexation. Roads and bridges annexed will be taken off the accounting system. Bridges replaced with a new structure will be taken off the accounting system. The new structure will be placed on the accounting system using actual construction cost and date. No salvage value will be assigned to infrastructure.

Bridges

Bridges with a value of \$35,000.00 will be capitalized as a fixed asset. Bridges will be capitalized by bridge deck area (square feet), using current construction cost to back trend to known construction date. The State of Tennessee Department of Transportation Inventory includes the date of construction and width and length of each bridge. Actual construction value will be used when available.

Roads

Roads with an assigned value of \$35,000.00 will be capitalized as a fixed asset.

The road inventory for Putnam County list all county roads by length and width, type of surface, date sub-divisions roads were added to inventory, and date roads were up-dated. Roads are listed as gravel, oil and chip, and gravel. Roads will be capitalized by square foot of road surface (length and width) and by type of road surface (gravel, tar and chip and asphalt). Construction cost will be actual cost for a square foot of road construction in Putnam County in 2005, back trended to actual acquired date, to up-dates, or to 1966.

All roads added to the asset list after June 30, 2006 will be added at actual construction cost.

All general components of road construction, except right-of-way will be included in the cost of a square foot of road (surface, base/sub-base, drainage tile, signs, guard-rail, etc.).

Land -Road Right-of-Way

Right-of-way valued at \$5,000.00 or above will be listed as an asset and will not be depreciated. Value will be determined using actual cost or a back trended value to the date acquired, or to 1966. An average cost for one acre of land in Putnam County in 2006, will be used to asses value. Right-of-way acquired after 2006 will be listed at actual value.

The Chairman asked for questions on the motion, There were none.

The Chairman asked the Commissioners to vote on the motion to approve the policy change in reporting infrastructure (Roads and Bridges) for the Road Department and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSTAIN

Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty-one (21) voted for, one (1) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE DRUG CARD PROGRAM AS OFFERED BY THE NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACO)

Commissioner Bob Duncan moved and Commissioner Johnnie Wheeler seconded to approve the Drug Card Program as offered by the National Association of County Officials (NACO).

The Commissioners discussed the motion.

Jennifer Cranford, MedPlus Pharmacy, spoke to the Commission concerning drug cards.

MOTION RE: DEFER FOR 30 DAYS FOR FURTHER STUDY

Commissioner Joel Cowan moved and Commissioner Mike Medley seconded to defer for 30 days for further study.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to defer for 30 days for further study the Drug Card Program as offered by the National Association of County Officials (NACO). The motion carried.

DISCUSS AUDIT FINDINGS FOR PERIOD ENDING JUNE 30, 2006

The Commission discussed the Audit Findings.

NOMINATING COMMITTEE

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS THE FOLLOWING APPOINTMENTS TO THE BOARD OF HEALTH:

**ROBERT DAVIS, PHARMACIST
MARY LINDA JOHNS, DDS
NANCY JUDD, RN
CHARLES WOMACK, MD
FRED VOSSEL, MD**

THESE ARE 4 YEAR TERMS TO EXPIRE APRIL 2011

Commissioner Larry Epps moved and Commissioner Joel Cowan seconded to approve the following appointments to the Board of Health: Robert Davis Pharmacist, Mary Linda Johns DDS, Nancy Judd RN, Charles Womack MD, Fred Vossel MD. These are 4 year terms to expire April 2011.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the following appointments to the Board of Health: Robert Davis Pharmacist, Mary Linda Johns DDS, Nancy Judd RN, Charles Womack MD, and Fred Vossel MD. These are 4 year terms to expire April 2011. The motion carried.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jerry Ford moved and Commissioner Jim Martin seconded to approve the Election of Notaries.

(SEE ATTACHED)

ELECTION OF NOTARIES

BRIDGET BETCHER

WILLIAM D. BIRDWELL

KENNETH D. DUDNEY

SARENA FLOWERS

LISA J. HILTON

SHAWN R. MABRY

SANDY MALIN

ROY C. MASON JR.

MICHELLE MATTHEWS

DONNA J. MCSPADDEN

DWIGHT PHILLIPS

GLENDIA PHARRIS

DENISE QUARLES

JANET D. RAMSEY

TONYA J. REEDER

AMANDA SMITH

CYNTHIA D. SMITH

NANCY STAINBROOK

SANDRA STANTON

MARLETTE STEPHENS

JUSTIN TAYS

SAM TAYS

BONNY M. WARREN

VICKIE G. WILMOTH

FRANK ZANARDI

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the Election of Notaries and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCannless
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

ABSTAIN

Andy Honeycutt
Joe Trobaugh

ABSENT

Marson McCormick
Jere Mason

The Clerk announced that twenty (20) voted for, two (2) abstained, and two (2) were absent.

The Chairman announced that the motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

Bob Lane, Codes Enforcer/Inspector with the City of Baxter spoke to the Commission regarding codes.

MOTION RE: ADJOURN

Commissioner Jerry Ford moved and Commissioner Mike Medley seconded to adjourn.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.

PLANNING COMMITTEE

MINUTES

April 9, 2007

Prepared by Deborah Francis

Jim Martin Present
Scott McCanless Present
Reggie Shanks Present
Marson McCormick Absent
Anna Ruth Burroughs Present
Larry Epps Present
Andy Honeycutt Present

Eris Bryant Present
Dale Moss Present
Jere Mason Present
Gene Mullins Present
Mike Atwood Present
Mike Medley Present
Joel Cowen Present

Item #1 *Vehicles being sold for surplus from the Sheriff's Department.
Rhonda Chaffin was present at the meeting and asked permission to
sell a car from her office in this sale. She will provide all appropriate information
before the Full Commission.*

Motion: Recommends approval of the list of vehicles to sell as surplus for the
Sheriff's Department. Also need to add a 1995 Buick Century from
the Assessor's office to the list.

Made By: Martin
Seconded: Medley

VOICE VOTE

APPROVED

Item #2 *Speed limit for Plunk Whitson Road*

Motion: Recommends approval that the speed limit for Plunk Whitson Road be set
at 35 MPH.

Made By: Medley
Seconded: Moss

VOICE VOTE

APPROVED

Item #3 *Resolution concerning the Upper Cumberland Regional Airport Board.*

Motion: Recommends approval of the Resolution concerning the Upper Cumberland Regional
Airport Board.

Made By: Epps
Seconded: Medley

VOICE VOTE

APPROVED

Item #4 *Fire Building at the Holiday Church of Christ*

Motion: Recommends giving the fire building at the Holiday Church of Christ to the Church.

Made By: Medley
Seconded: Moss

VOICE VOTE

APPROVED

Item #5 *Review zoning as per March meeting of the Full Commission*

Motion: Recommends to defer action until next April

Made By: Shanks
Seconded: Medley

VOICE VOTE

MOTION FAILS

Voting Yes
Shanks
Medley
Bryant

Motion: Recommends to discuss at Full Commission and to do further study on zoning

Made By: Martin
Seconded: Atwood

VOICE VOTE

APPROVED

Item #6 *Any other business*

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, April 9, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

- 1. Consider list of vehicles for surplus sale for the Sheriff's Department.**
- 2. Consider speed limit for Plunk Whitson Road.**
- 3. Consider resolution concerning the Upper Cumberland Regional Airport Board**
- 4. Discuss giving the fire building at Holiday Church of Christ to the church.**
- 5. Review zoning as per motion from the March meeting of Full Commission.**
- 6. Any other business that needs to be reviewed by the Planning Committee.**

FISCAL REVIEW COMMITTEE
MINUTES
April 9, 2007

Prepared by Deborah Francis

ROLL CALL

Bob Duncan	Present	Greg Rector	Present
Jerry Ford	Present	Kevin Maynard	Present
David Randolph	Present	Bill Walker	Present
Johnnie Wheeler	Present	Ron Chaffin	Present
Joe Trobaugh	Present	Sue Neal	Present
Andy Honeycutt	Present	Joel Cowen	Present

Item #1 Amendments to the General Purpose School Fund

Motion: Recommends approval of budget amendments to the General Purpose School Fund as presented.

Made By: Randolph	VOICE VOTE	APPROVED
Seconded: Ford		

Item #2 Resolutions authorizing \$16,000,000 General Obligation Public Improvement Bonds.

Motion: Recommends approval of the Resolutions authorizing the Issuance of Not to Exceed \$16,000,000 General Obligation Public Improvement bonds for Putnam County and to authorize temporary funding for the project, with changes on page 15 & 16 making interest earnings going to the construction fund and make a sub fund account for the interest.

Breakdown is as follows:

<u>New Construction</u>	
Emergency Services Building	7,300,000
County Health Department	4,500,000
Election Commission	500,000
<u>Renovation</u>	
New Jail Annex	1,000,000
New County Court Clerk	900,000
New Maintenance & P & R	100,000
<u>Land</u>	
Willow Ave. Tract & Access Road	1,700,000
TOTAL	16,000,000

Made By: Ford	ROLL CALL VOTE	APPROVED
Seconded: Randolph	10 voting in favor	
	1 voted NO (Honeycutt)	
	Cowan Abstained	

Item #3 Budget amendments for Solid Waste Fund

Motion: Recommends approval of the budget amendment to the Solid Waste Sanitation Fund in the amount of \$6,771.

Made By: Wheeler
Seconded: Trobaugh

VOICE VOTE APPROVED

Item #4 Budget amendments to the Capital Projects Fund.

There was confusion about the amount of this amendment. This is the reason for it going without recommendation.

Motion: Recommends to send to the Full Commission for consideration WITHOUT RECOMMENDATION until the amount of this is checked out.

Made By: Wheeler
Seconded: Cowan

VOICE VOTE APPROVED

NOTE THIS AMENDMENT WAS CORRECT!!!!!!!!!!!!!!
This amendment totals \$181,165

Item #5 Budget amendments to the County General Fund.

It was agreed that these amendments would be considered separately.

County Clerk

His amendment is transferring funds to hire an employee for Juvenile Court. The Committee asked Mr. Nabors to use part time funds for this employee and to ask for full time during the budget process. Mr. Nabors agreed and pulled his amendment

Circuit Court

Motion: Recommends approval of budget amendment for the Circuit Court Clerk.

Made By: Trobaugh
Seconded: Ford

VOICE VOTE APPROVED

EMS, Technology and Homeland Security

Motion: Recommends approval of budget amendments for Technology, EMS, Infectious Disease and Homeland Security.

Made By: Walker
Seconded: Wheeler

VOICE VOTE APPROVED

Item #6 Amendments to the Debt Service Fund

Motion: Recommends approval of budget amendments for the Debt Service Fund in the amount of \$211,197.

Made By: Wheeler
Seconded: Honeycutt

VOICE VOTE

APPROVED

Item #7 Addendum for fixed assets for the Road Department

Motion: Recommends approval of the policy change in reporting infrastructure (Roads and Bridges) for the Road Department.

Made By: Ford
Seconded: Randolph

VOICE VOTE

APPROVED

Item #8 Drug Card Program as offered by NACO.

Motion: Recommends approval of the Drug Card Program as offered by NACO.

Made By: Wheeler
Seconded: Cowan

VOICE VOTE

APPROVED

Item #9 Discussion of Audit Findings for Period Ending June 30, 2006.

Several County Officials were in attendance and were available for any questions from the Committee members. Most of discussion was about getting the whole County in compliance with GASB standards. The School Department will be able to be in compliance by June 2006 as well as the Road Department. The finding, "Segregation of Duties" was discussed also, as most officials received this finding. All offices are trying to take care of this finding.

NO MOTION WAS MADE

Item #10 Any other business

NONE

ADJOURNED

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 9, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider resolutions authorizing the issuance of not to exceed \$16,000,000 general obligation public improvement bonds for Putnam County and to authorize temporary funding for the project.
2. Consider budget amendments to the Solid Waste Sanitation Fund.
3. Consider budget amendments to the Capital Projects Fund.
4. Consider budget amendments to the County General Fund.
5. Consider budget amendments to the Debt Service Fund.
6. Consider budget amendments to the General Purpose School Fund.
7. Consider addendum for fixed assets for the Road Department.
Policy change in reporting infrastructure (Roads & Bridges)
8. Discuss Drug Card. (Commissioner Johnnie Wheeler)
9. Discuss Audit Findings for Period Ending June 30, 2006.
10. Any other business that needs to be reviewed by the Fiscal Review Committee.

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2007

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, April 9, 2007 at 5:30 PM in the Commission Chambers.

1. Consider 5 appointments to the Board of Health for 4 year terms to expire April 2011.
Current Members that terms expire are:

Clarence Smith, Pharmacist
Bob Brooksbank, DDS
Tracy Epps, RN
Karl Klein, MD
Fred Vossel, MD

2. Any other business that needs to be reviewed by the Nominating Committee.